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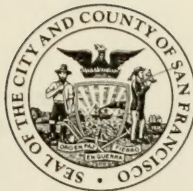
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BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5327

DOCUMENTS DEPT.

VACANCY NOTICE

JAN - 8 2004

Posted on 1/6/04

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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TREASURY OVERSIGHT COMMITTEE - File No. 040043

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

Vacant seat, succeeding Sarah Hart, resigned, seat 3, must represent the Superintendent of Schools; be nominated by the San Francisco Treasurer and be confirmed by the Board of Supervisors for the unexpired portion of a four year term ending June 5, 2005.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

JAN 14 2004

Posted on 1/12/04

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POLICE COMMISSION - File No. 031919

The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None
Sunset Date: None
Compensation: None

Vacant seat, new appointment, seat 1, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for either an initial one year, two year or three year term (determined by lot) ending date to be determined.

Vacant seat, new appointment, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for either an initial one year, two year or three year term (determined by lot) ending date to be determined.

Vacant seat, new appointment, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for either an initial one year, two year or three year term (determined by lot) ending date to be determined.

Gloria L. Young
Clerk of the Board

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SMALL BUSINESS COMMISSION - File No. 031920

The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be either a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Compensation: None
Reports: None
Sunset Date: None

Vacant seat, new appointment, seat 1, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for either an initial two or four year term (to be determined by the Board of Supervisors), ending date to be determined.

Vacant seat, new appointment, seat 2, must be appointed by the Board of Supervisors. Must be an owner, operator, or officer of a San Francisco small business, for either an initial two or four year term (to be determined by the Board of Supervisors), ending date to be determined.

Vacant seat, new appointment, seat 3, must be appointed by the Board of Supervisors. May be a member of the public, and may be either a current or former owner, operator or officer of a San Francisco small business. May be an officer or representative of a neighborhood economic development organization or an expert in small business finance for either an initial two or four year term (to be determined by the Board of Supervisors), ending date to be determined.

Gloria L. Young
Clerk of the Board

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MEMORANDUM

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JAN 21 2004

RULES COMMITTEE

SAN FRANCISCO
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SAN FRANCISCO BOARD OF SUPERVISORS

TO: WebMaster
Main Library, Government Documents Section

FROM: Deborah Muccino, Clerk

DATE: January 20, 2004

SUBJECT: Deletion of Outdated Vacancy Notices

Please delete/discard the following outdated vacancy notices:

1. Animal Control and Welfare Commission
2. Citywide Alcoholism Advisory Board
3. Golden Gate Bridge District Highway and Transportation District
4. San Francisco Museum and Historical Society Advisory Committee

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VACANCY NOTICE

JAN 28 2004

Posted on January 27, 2004
(Replaces all previous notices)

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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ASTHMA TASK FORCE - File No. 040119

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families;

the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purposes of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless re-authorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, succeeding Deanna Rossi, resigned, seat 3, must be a representative of childcare coordinating/advocacy organizations and is a voting member; for the unexpired portion of a two year term ending June 30, 2005.

Vacant seat, new position, seat 12, must be a representative of MediCal Managed Care Insurers and is a voting member, for the unexpired portion of a two year term ending June 30, 2005.

Vacant seat, new position, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two year term ending June 30, 2005.

Vacant seat, succeeding Michael Walter Green, resigned, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two year term ending June 30, 2005.

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BIOSCIENCES TASK FORCE - File No. 040120

The Biosciences Task Force consists of a total of 23 members, 17 of whom shall be voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 member from a business Association; 1 member with expertise in the bioscience industry; 1 member from a bioscience company; 1 member from an urban planning association; 1 member from an educational institution with expertise in the biosciences and the bioscience industry; 1 member from an organized labor entity that represents employees of bioscience companies or research institutions; 1 member from an organized labor entity that represents emergency service and public safety personnel; 1 member from a private real estate firm that represents companies seeking bioscience space in the Bay Area; 1 member from an organization that specializes in job training and placement; 5 members from neighborhood organizations with one (1) each from the Mission, South of Market, Potrero Hill/Dogpatch, Bayview Hunters Point and Visitacion Valley/Little Hollywood neighborhoods; 3 members from neighborhood organizations within the City and County of San Francisco and outside of the neighborhoods listed above. Non voting members shall include: the Director of the Department of City Planning or his/her appointed representative; the Director of the Department of Public Health or his/her appointed representative; the Director of the Department of Building Inspection or his/her appointed representative; the Director of the Department of Environment or his/her appointed representative; the Director of the Mayor's Office on Economic Development or his/her appointed representative; 1 member appointed by the City Attorney from the City Attorney's office.

This Task Force shall develop recommended policies for consideration by the Planning Commission and the Board of Supervisors on land use controls for biosciences industries in areas outside of the Mission Bay, Hunters Point Shipyard, and Hunters Point Redevelopment Areas, including but not limited to, addressing (a) how to define a land use classification for the Planning Code that includes biosciences, either as its own classification or as part of a research and development land use classification; (b) whether to retain for biosciences uses, the Planning Code provision which allows laboratory space as an accessory use to non-industrial uses under specified circumstances; (c) where to permit as of right, conditionally permit or prohibit biosciences uses, taking into account the authorized bioscience activities and their locations in the Mission Bay and Hunters Point Shipyard Redevelopment Plans and those bioscience activities and areas under consideration in any preliminary draft plan that would amend the Hunters Point Redevelopment Plan.

Compensation: None.

Reports: The Task Force shall submit its recommendations to the Board of Supervisors and the Planning Commission no later than 6 months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective.

Sunset date: Eight months from the date that the appointment of a quorum of the voting membership of the Task Force becomes effective unless further extended by the Board of Supervisors.

Vacant seat, new position, seat 13, must represent a neighborhood organization in Visitacion Valley/Little Hollywood for an eight month term ending April 22, 2004.

Vacant seat, new position, seat 17, must be from an organized labor entity that represents emergency service and public safety personnel, for the unexpired portion of an eight month term ending April 22, 2004.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

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LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE - File No. 040173.

The Lead Hazard Reduction Citizens Advisory Committee consists of fifteen members appointed by the Board of Supervisors as follows: one representative from the Department of Building Inspection; one representative of painting contractors; one representative from the building trade; one representative involved in housing and community development issues from the Mayor's Office of Housing; one representative from a public interest organization; two representatives of residential owners; two representatives for tenant organizations; one testing expert; one abatement expert; one parent; one representative from the United States Environmental Protection Agency*; one representative from CAL/OSHA*; and one representative from the San Francisco Housing Authority*.

*The three representatives indicated above shall serve as ex officio, non-voting members who shall not be counted in determining the quorum for the Advisory Committee.

The Lead Hazard Reduction Citizens Advisory Committee shall:

1. Recommend to the board of Supervisors a range of option for lead hazard reduction programs for residential dwelling units.
2. Provide consultation and assistance to the Director upon the Director's request with respect to the implementation of those provision when they become effective.

Terms: Members shall be appointed for a term of four years; provided, that the 23 members first appointed shall, by lot at the first meeting, classify their terms so that seven shall serve for a term of two years, eight shall serve for a term of three years, and eight shall serve for a term of four years.

Report: The Advisory Committee shall submit a report to the Board of Supervisors within one year of the effective date of Ordinance No. 253-03 and annually thereafter. The report shall at a minimum include recommendations as outlined in Ordinance No. 253-03, Section 1608 of the San Francisco Health Code.

Sunset: December 31, 2006.

Compensation: None.

Vacant Seat, succeeding James Hutchinson, term expired, seat 2, must represent the Bureau of Building Inspection, for the unexpired portion of a term ending December 31, 2006.

Vacant Seat, succeeding Frances Doherty, term expired, seat 3, must be a painting contractor, for the unexpired portion of a four-year term ending December 22, 2005.

Vacant Seat, succeeding Theodore Strong, term expired, seat 4, must represent the building trades, for the unexpired portion of a four-year term ending December 22, 2005.

Vacant Seat, succeeding Joe LaTorre, term expired, seat 6, must be a representative involved in housing and community development issues from the Mayor's office, for the unexpired portion of a term ending December 31, 2006.

Vacant Seat, succeeding Neil Gendel, term expired, seat 8, must represent public interest organization, for the unexpired portion of a term ending December 31, 2006.

Vacant Seat, succeeding Tim Carrico, term expired, seat 9, must be a residential owner, for the unexpired portion of a four-year term ending December 22, 2004.

Vacant Seat, succeeding David LaCounte, term expired, seat 10, must be a residential owner, for the unexpired portion of a four-year term ending December 22, 2005.

Vacant Seat, succeeding Carolyn Gold, term expired, seat 12, must represent tenant organization, for the unexpired portion of a four-year term ending December 22, 2005.

Vacant Seat, succeeding Stephen Davis, term expired, seat 14, must be lead testing expert, for the unexpired portion of a term ending December 31, 2006.

Vacant Seat, succeeding Nancy Burns, term expired, seat 15, must be lead abatement expert, for the unexpired portion of a four-year term ending December 22, 2004.

Vacant Seat, succeeding Alecia Ashby, term expired, seat 22, must be a parent, for the unexpired portion of a four-year term ending December 22, 2005.

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LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE - File No. 040127.

The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department, and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department

with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

Vacant Seat, succeeding Rebecca Dandois, term expired, seat 1, must have expertise in childcare, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Cheryl Magrid, term expired, seat 2, must have expertise in childcare, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Maria Guadalupe Arreola, term expired, seat 3, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Tan Chow, term expired, seat 4, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Joy Rivera-Olson, term expired, seat 5, must represent the Department of Human Services, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Richard McGuire, term expired, seat 6, must represent the Housing Authority, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Stacey Samek, term expired, seat 9, must represent the San Francisco Unified School District, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Dianne Velleno, term expired, seat 10, must have expertise in state preschools, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Jean Wright, term expired, seat 11, must have expertise in residential multi-dwellings, for the unexpired portion of a four-year term ending August 20, 2004.

Vacant Seat, succeeding Giulio Sorro, resigned, seat 12, must have expertise in affordable housing, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Dennis Lawlor, term expired, seat 13, must have expertise in building, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Lisa Block, term expired, seat 15, must have expertise in environmental matters, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Amy Wah Man Yu, term expired, seat 17, must have expertise in immigrant services, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Ching Wong, term expired, seat 18, must be a language specialist, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Ana Shul, term expired, seat 19, must be low-income advocate, for the unexpired portion of a four-year term ending August 20, 2004.

Vacant Seat, succeeding Akua Jackson, term expired, seat 20, must have expertise in neighborhood concerns, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Christine Luong, term expired, seat 21, must have expertise in non-profit clinics, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Neil Gendel, term expired, seat 22, must represent public interest organization, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Maria Luz Torre, term expired, seat 23, must be a parent, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Nancy Lewis, term expired, seat 24, must be a medical provider, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, new position, seat 25, must represent public housing tenants, for the unexpired portion of a four-year term ending August 20, 2005.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

FEB - 3 2004

Posted on February 2, 2004
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LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE - File No. 040175.

The Lead Poisoning Prevention Citizens Advisory Committee consists of twenty-five members appointed by the Board of Supervisors as follows: two representatives with expertise in childcare; two representatives from tenant organizations; five representatives - one each from: the Department of Human Services, the Housing Authority, the Mayor's Office of Housing and Child Care, the Recreation and Park Department., and the San Francisco Unified School District; sixteen representatives to include one each with expertise in the following: affordable housing, builders, environmental matters, health educators, immigrant services, language specialist, low income advocate, neighborhood concerns, non-profit clinics, parents, public housing tenants, public interest organizations, real estate, residential multi-dwellings, lead abatement and State preschools. If the Committee recommends that additional members be added to the Committee, the Board of Supervisors may appoint additional persons as members, consistent with such recommendations.

The purposes of the Committee are to review the progress of the implementation of the provisions of this ordinance and to report annually on the matter to the Board of Supervisors; to recommend to the Board any changes to this Article it deems appropriate; to recommend to the Board of Supervisors the adoption of policies about screening of individuals suffering from elevated exposures to environmental lead and a primary prevention program; and to provide advice and assistance to a City department

with respect to lead poisoning prevention issues, if the department requests such assistance.

The Director shall provide clerical assistance to the Committee and to its subcommittees.

Members shall be appointed for a term of four years; provided that the 29 members first appointed shall, by lot at the first meeting, classify their terms so that nine shall serve for a term of two years, 10 shall serve for a term of three years, and ten shall serve for a term of four years. Any additional member appointed to make the total committee membership greater than 29, shall serve for an initial term of two years. Upon reappointment, each additional member shall serve a regular four year term.

Compensation: None

Reports: The Advisory Committee shall submit a report to the Board of Supervisors with the information stated in Ordinance No. 85-93. This information is contained in the report provided by the Department of Public Health pursuant to Health Code Section 1609.

Sunset Date: None referenced.

Vacant Seat, succeeding Rebecca Dandois, term expired, seat 1, must have expertise in childcare, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Cheryl Magrid, term expired, seat 2, must have expertise in childcare, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Maria Guadalupe Arreola, term expired, seat 3, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Tan Chow, term expired, seat 4, must represent a tenant organization, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Joy Rivera-Olson, term expired, seat 5, must represent the Department of Human Services, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Richard McGuire, term expired, seat 6, must represent the Housing Authority, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Stacey Samek, term expired, seat 9, must represent the San Francisco Unified School District, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Dianne Velleno, term expired, seat 10, must have expertise in state preschools, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Jean Wright, term expired, seat 11, must have expertise in residential multi-dwellings, for the unexpired portion of a four-year term ending August 20, 2004.

Vacant Seat, succeeding Giulio Sorro, resigned, seat 12, must have expertise in affordable housing, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Dennis Lawlor, term expired, seat 13, must have expertise in building, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Lisa Block, term expired, seat 15, must have expertise in environmental matters, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Amy Wah Man Yu, term expired, seat 17, must have expertise in immigrant services, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Ching Wong, term expired, seat 18, must be a language specialist, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Ana Shul, term expired, seat 19, must be low-income advocate, for the unexpired portion of a four-year term ending August 20, 2004.

Vacant Seat, succeeding Akua Jackson, term expired, seat 20, must have expertise in neighborhood concerns, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Christine Luong, term expired, seat 21, must have expertise in non-profit clinics, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Neil Gendel, term expired, seat 22, must represent public interest organization, for the unexpired portion of a four-year term ending August 20, 2007.

Vacant Seat, succeeding Maria Luz Torre, term expired, seat 23, must be a parent, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, succeeding Nancy Lewis, term expired, seat 24, must be a medical provider, for the unexpired portion of a four-year term ending August 20, 2005.

Vacant Seat, new position, seat 25, must represent public housing tenants, for the unexpired portion of a four-year term ending August 20, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.

Dr. Carlton B. Goodlett
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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VACANCY NOTICE

MAR - 9 2004

Posted on March 5, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

VETERANS AFFAIRS COMMISSION - File No. 040307

The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexplored term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

Vacant seat, succeeding Wallace Levin, term expired, seat 3, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2008.

Vacant seat, succeeding Elizabeth Melnik, resigned, seat 4, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2008.

Vacant seat, succeeding Carla Hollis, resigned, seat 5, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2006.

Vacant seat, succeeding George Gibbs, term expired, seat 6, must be a veteran with a physical disability, for the unexpired portion of a four-year term ending January 31, 2008.

Vacant seat, succeeding Glen Raswyck, term expired, seat 9, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2008.

Vacant seat, succeeding Christopher Michel, resigned, seat 10, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS

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MAR 23 2004

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VACANCY NOTICE

Posted on 3/22/04

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

POWER PLANT TASK FORCE - File No. 040396

The Power Plant Task Force consists of a total of 10 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, the executive director of Communities for a Better Environment or his/her designee and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005

Vacant seat, new appointment, seat 1, must be a resident of the Mission Bay area; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 2, must be a resident of the Bayview Hunters Point area; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 3, must be a resident of the Potrero Hill area; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 4, must be a resident of the Central Waterfront area; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 5, must be a member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 6, must be a resident of the South of Market area; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 7, must be the executive director of the San Francisco Community Power Coop or his/her designee; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 8, must be the head of the San Francisco Labor Council or his/her designee; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 9, must be the executive director of Communities for a Better Environment or his/her designee; for the unexpired portion of a two year term ending November 1, 2005.

Vacant seat, new appointment, seat 10, must be the executive director of Literacy for Environmental Justice or his/her designee; for the unexpired portion of a two year term ending November 1, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

VACANCY NOTICE

Posted on 5/19/04

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

BAY AREA LIBRARY AND INFORMATION SYSTEM ADVISORY BOARD

The Bay Area Library and Information System Advisory Board consists of a total of nine (9) members, one member of whom is appointed by the Board of Supervisors to represent the public at large and underserved residents in the system service area (San Francisco). Each system shall establish an advisory board consisting of as many members as there are member jurisdictions of the system. The governing body of each member jurisdiction shall appoint one member to the advisory board from among its residents who are representatives of the public-at-large and of the underserved residents in the system service area. Member libraries are Alameda County Library, Alameda Free Library (City of Alameda), Berkeley Public Library, Contra Costa County Library, Hayward Public Library, Livermore Public Library, Oakland Public Library, Pleasanton Public Library and San Francisco Public Library.

The purpose of this Board shall be to provide a means for effective communication between the Administrative Council and its system service area and to help ensure that library services provided by each System respond appropriately to the needs of its residents. The duties of the System Advisory Board shall include but are not limited to the following: (1) assisting the Administrative Council in the development of the system plan of service; (2) advising the Administrative Council on the need for services and programs; (3) assisting in the evaluation of the services provided by the system; and (4) establishing and maintaining liaison with the Bay Area Library Information Systems (BALIS) Administrative Council.

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Term of Office: The term for any member shall be two years and each member shall serve no more than two consecutive terms. Terms shall coincide with the fiscal year beginning July 1st and ending June 30th, two years later.

Reports: Assisting the Administrative Council in the development of the system plan of service.

Sunset Date: None

Compensation: None

Vacant Seat, succeeding Deborah Doyle, term expired, seat 1, must represent public at large and underserved residents for a two year term ending June 30, 2006

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
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Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

VACANCY NOTICE

Posted on May 20, 2004

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

PUBLIC UTILITIES CITIZEN'S ADVISORY COMMITTEE

The Public Utilities Citizen's Advisory Committee consists of 17 members; 11 members appointed by individual members of the Board of Supervisors, 2 members appointed by the President of the Board of Supervisors and 4 members appointed by the Mayor. All members shall serve four year terms. A member may be re-appointed for additional four year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor (and the appointee shall remain a resident of the same district in order to continue serving in that seat) and must demonstrate one or more of the following qualifications: representing a community, business, environmental or environmental justice organization, or with demonstrated knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science.

The two members appointed by the President of the Board of Supervisors must be residents of the City and County of San Francisco; one member who represents a small business in San Francisco and one member who represents an environmental justice organization.

Of the four members appointed by the Mayor the following qualifications shall apply: one member who represents the PUC's regional water customers, one member who represents a large San Francisco water user; one City resident who has

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MAY 20 2004

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demonstrated knowledge of engineering or financial management; and one member who represents a regional or statewide environmental organization.

The Public Utilities Citizen's Advisory Committee is established for the purpose of providing recommendations to the General Manager of the Public Utilities Commission, the Public Utilities Commission and the Board of Supervisors on the success of the Department in achieving the goals and objectives set out in section 8B.122 of the City Charter (with the exception of 8.B.122 (a) (2)). At a minimum, these functions will include review of and recommendations of the Public Utilities Commission's long term strategic, financial and capital improvement plan. The Public Utilities Citizen's Advisory Committee is not intended to and shall not duplicate the functions of the Public Utilities Rate Fairness Board or the Public Utilities Revenue Bond Oversight Committee.

Reports: At least annually, prior to the scheduled adoption or amendment by the Public Utilities Commission of its long term strategic plans, the Committee shall prepare a report containing its overview of the status of the long term strategic plans and its recommendations regarding any proposed long term strategic plan adoption or amendment, including the strategic goals and objectives and any performance goals set forth in the plan. The report shall be provided to the Clerk of the Board of Supervisors, the General Manager of the Public Utilities Commission and each member of the Public Utilities Commission at least two weeks prior to the Commission's consideration of a long term strategic plan adoption or amendment. Failure of the Citizen's Advisory Committee to timely submit its report shall not require a continuance of the Commission's consideration or action. In addition, the committee may at any time submit information, reports, or recommendations to the Board of Supervisors, General Manager of the Public Utilities Commission and each member of the Public Utilities Commission.

Sunset Date: None referenced

Compensation: None

Vacant Seat, new appointment, seat 1, must be a resident of the Supervisorial District 1, appointed by the district 1 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 2, must be a resident of the Supervisorial District 2, appointed by the district 2 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 3, must be a resident of the Supervisorial District 3, appointed by the district 3 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 4, must be a resident of the Supervisorial District 4, appointed by the district 4 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 5, must be a resident of the Supervisorial District 5, appointed by the district 5 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 6, must be a resident of the Supervisorial District 6, appointed by the district 6 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 7, must be a resident of the Supervisorial District 7, appointed by the district 7 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 8, must be a resident of the Supervisorial District 8, appointed by the district 8 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 9, must be a resident of the Supervisorial District 9, appointed by the district 9 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities,

environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 10, must be a resident of the Supervisorial District 10, appointed by the district 10 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 11, must be a resident of the Supervisorial District 11, appointed by the district 11 Supervisor, and have one or more of the following qualifications: represent a community, business, environmental, or environmental justice organization or have knowledge, skill or experience in a field related to public utilities, environmental justice or environmental science, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 12, must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent a small business, for a new four-year term to be determined.

Vacant Seat, new appointment, seat 13, must be a resident of the City and County of San Francisco, shall be appointed by the President of the Board of Supervisors, and represent an environmental Justice Organization, for a new four-year term to be determined.

Please contact Renuka George (554-4861) in the Mayor's office for requests for appointment for the Mayor's four seats. Fax number (554-6552).

BOARD of SUPERVISORS



[All Committees]

SF Public Library

Govt. Information Center, 5th Flr.

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San Francisco 94102-4689

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INFORMATION DEPT.

VACANCY NOTICE

MAY 24 2004

Posted on May 20, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

Vacant Seat, succeeding Pawan Mehra, resigned, Seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



Dr. Carlton L

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

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VACANCY NOTICE

JUN - 4 2004

Posted on June 3, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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BICYCLE ADVISORY COMMITTEE - File No. 040771

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and

make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

Vacant Seat, succeeding Cynthia Powell, resigned, Seat 9, must be a nominee of District 9 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, term ending November 19, 2004.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



Dr. Carlton B. Go

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

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VACANCY NOTICE

JUN - 4 2004

Posted on June 3, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

Vacant Seat, succeeding Nicole Dogwill, resigned, Seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an attorney, for the unexpired portion of a two-year term ending April 27, 2006.

Vacant Seat, succeeding Pawan Mehra, resigned, Seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2005.

Gloria L. Young
Clerk of the Board



BOARD of SUPERVISORS



Dr. Carlton

San Francisco 94102-4689

Tel. No. 554-5184

Fax No. 554-5163

TDD/TTY No. 544-5227

All Committees]
Government Document Section
Main Library

DOCUMENTS DEPT.

VACANCY NOTICE

JUN 17 2004

Posted on June 15, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

LIBRARY CITIZENS ADVISORY COMMITTEE

The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

Vacant Seat, new appointment, seat 1, may be a resident of Supervisorial District 1, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 2, may be a resident of Supervisorial District 2, appointed by the district 2 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 3, may be a resident of Supervisorial District 3, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 4, may be a resident of Supervisorial District 4, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 6, may be a resident of Supervisorial District 6, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 7, may be a resident of Supervisorial District 7, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 8, may be a resident of Supervisorial District 8, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 9, may be a resident of Supervisorial District 9, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 10, may be a resident of Supervisorial District 10, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 11, may be a resident of Supervisorial District 11, appointed by the district 1 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for a new two-year term.

Vacant Seat, new appointment, seat 12, must be member from the community at large, reside in San Francisco, use the facilities and services of the San Francisco Public Library System, library cardholder in good standing and representative of senior citizens, for a new two-year term.

Vacant Seat, new appointment, seat 13, must be a member from the community at large, reside in San Francisco, use the facilities and services of the San Francisco Public Library System, library cardholder in good standing and representative of New Americans for whom English is a second language.

Vacant Seat, new appointment, seat 14, must be a member from the community at large, reside in San Francisco, use the facilities and services of the San Francisco Public Library System, library cardholder in good standing and representative of youth and children between the ages of thirteen and twenty-three at the time of appointment.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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JUN 16 2004

VACANCY NOTICE

Posted on June 15, 2004

SAN FRANCISCO
PUBLIC LIBRARY

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SURPLUS PROPERTY CITIZENS' ADVISORY COMMITTEE - File No. 040905.

The Surplus Property Citizens' Advisory Committee consists of thirteen (13) members. Eight Members are appointed by the Board of Supervisors; one member is the Chair of the Board of Supervisors Finance and Audits Committee or his or her designee; two members are appointed directly by the Mayor; one member is the Mayor's Budget Director or his or her designee; and one member is a representative from the Mayor's Office of Housing. The Committee shall review each Surplus Property Report and any applications for such Surplus or Underutilized Property submitted to the Executive Director under Section 23A.8. Based on such review and testimony from such public hearings as the Surplus Property Citizens' Advisory Committee may hold, by December 15th of each year, the Committee shall make written recommendations to the Board of Supervisors as listed in Administrative Code Sec. 23.A9.

Vacant Seat, new position, Seat 1, must have expertise in the area of developing permanent housing for homeless people and those at-risk of homelessness, for a term to be determined.

Vacant Seat, new position, Seat 2, must have experience in providing supportive services to help individuals and families exit homelessness, for a term to be determined.

Vacant Seat, new position, Seat 3, must hold a Real Estate and/or Broker's license, for a term to be determined.

Vacant Seat, new position, Seat 4, must be currently or formerly homeless, for a term to be determined.

Vacant Seat, new position, Seat 5, must be currently or formerly homeless with their family or is an advocate or service provider for homeless families, for a term to be determined.

Vacant Seat, new position, Seat 6, must be a member of a union, for a term to be determined.

Vacant Seat, new position, Seat 7, must have expertise with disability community issues, for a term to be determined.

Vacant Seat, new position, Seat 8, must be a homeless senior citizen or an advocate or service provider for homeless senior citizens, for a term to be determined.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

JUL 30 2004

Posted on July 29, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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ASTHMA TASK FORCE - File No. 041109

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a

non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, succeeding Ann Melamed, resigned, seat 7, must be a representative of an environmental health/justice organization and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
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JUL 30 2004

Posted on July 29, 2004

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CHILDHOOD NUTRITION & PHYSICAL ACTIVITY TASK FORCE

File No. 041110

The Childhood Nutrition and Physical Activity Task Force consists of 19 members. The Task Force shall be chaired and convened by the Director of the Department of Public Health (or his designee) who shall not be a voting member of the Task Force. The board shall appoint 16 voting members whom shall serve at the pleasure of the Board. The 3 additional non-voting members shall include the Director of the Department of Children, Youth and Families (or his/her appointed representative); the Superintendent of the San Francisco Unified School District (or his/her appointed representative); and the Director of the Recreation and Park Department (or his/her appointed representative).

The Task Force is established to develop a comprehensive plan to address the many elements of the problem, including the need for nutritional and physical activities knowledge for families, children, and communities, the need for access to affordable and nutritious alternatives to unhealthy foods in all San Francisco neighborhoods, and the need for safe, culturally appropriate opportunities for physical activities among children and youth as well as the need to find ways to generate revenue to support model interventions and best practices.

The Task Force members shall be appointed for a one year term and shall meet on a regular and consistent basis of at least once a month beginning from the date that the appointments of a quorum of the voting membership of the Task Force becomes effective.

Reports: The Task Force shall submit a progress report within six months of the establishment of this Task Force and shall submit a final report at its sunset detailing its findings, concerns, and recommendations to the Board of Supervisors.

Compensation: None referenced.

Sunset date: The Task Force shall sunset one year from the date that the appointment of a quorum of the voting membership becomes effective unless extended by the Board.

Vacant seat, succeeding Dena Bushman, resigned, seat 4, must be a person between the ages of 12 and 23, for the unexpired portion of a one-year term ending December 12, 2004.

Vacant seat, succeeding Manual Jiminez, resigned, seat 5, must be a parent or guardian, for the unexpired portion of a one-year term ending December 12, 2004.

Vacant seat, succeeding Esther Rothblum, resigned, seat 8, must be a member of a civil rights organization addressing weight size discrimination, for the unexpired portion of a one-year term ending December 12, 2004.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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JUL 30 2004

Posted on July 29, 2004

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SRO HOTEL SAFETY AND STABILIZATION TASK FORCE - File No. 041105

The SRO Hotel Safety and Stabilization Task Force consists of a total of twenty-two (22) members, eight of whom are appointed by the Board of Supervisors. Two shall represent owners and managers of SRO Hotels. Four shall be either SRO tenants or representatives from a community based organization with a significant focus on educating SRO tenants about the risk of fire, and further that each appointee shall represent one and only one of the following neighborhoods: Chinatown, Mission, South of Market, and the Tenderloin. One shall be an SRO tenant who shall represent a language minority group. One shall be an SRO Tenant who shall represent SRO tenants at large.

The composition of the other members are as follows: One member appointed by the Director of the Mayor's Office of Emergency Services; one member appointed by the Director of Public Health; one member appointed by the Director of Human Services; one member appointed by the Director of the San Francisco Redevelopment Agency; one member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force; one member appointed by the Fire Chief; one member appointed by the Director of Department of Building Inspection; one member appointed by the Director of the Mayor's Office of Housing; one member appointed by the Director of Administrative Services; one position shall be permanently designated to the American Red Cross Bay Area and that member shall be appointed by the disaster director of the American Red Cross Bay Area or his or her designated representative; one member appointed by the director of the Mayor's Office of Homelessness to represent the Mayor's Office of Homelessness; one member appointed by the director

of the Mayor's Office of Children, Youth and Their Families to represent the Mayor's Office of Children, Youth and Their Families; one member appointed by the Chief of Police to represent the San Francisco Police Department; one member to represent the Office of the District Attorney and who shall be appointed by the District Attorney to the Single Room Occupancy (SRO) Hotel Safety and Stabilization Task Force.

Since 1998 over 400 low income SRO units have been lost due to fire. This Task Force shall monitor and make policy recommendations to the Board of Supervisors in order to prevent further loss of low-income housing and to enhance the City and County of San Francisco's Emergency Response system.

Reports: The Task Force shall draft an initial progress report followed by a comprehensive report within one year of the formal establishment of the Task Force detailing progress in the five focus areas as follows: Emergency Response and follow-through; Fire Mitigation Efforts; Structural Rehabilitation of Fire Damaged Buildings; Long Term Tenant Stabilization; and Investigation and Prosecution of Tenant Rights, Building Code, and Fire Safety violations.

Sunset date: December 31, 2004.

Compensation: None referenced.

Vacant seat, succeeding Kiran Patel, resigned, seat 2, must be an owner or manager of SRO Hotel, for the unexpired portion of a term ending December 31, 2004.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
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VACANCY NOTICE

AUG 3 1 2004

Posted on August 26, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

TREASURE ISLAND DEVELOPMENT AUTHORITY CITIZENS ADVISORY COMMITTEE

The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;
- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; *

environmental and toxic remediation and control, including representation of the Treasure Island RAB;

- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority. Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Sunset Date: None referenced.

Compensation: None referenced.

Vacant seat, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending January 1, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

Posted on October 8, 2004

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

PARK RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

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The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Isabel Wade, resigned, seat 5, must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

Posted on October 8, 2004

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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URBAN FORESTRY COUNCIL

The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Vacant seat, succeeding Milton Marks III, resigned, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues.

Gloria L. Young
Clerk of the Board

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ASSESSMENT APPEALS BOARD NO. 1

The Assessment Appeals Board No. 1 consists of eight members, five regular members, and three alternate members all appointed by the Board of Supervisors. The regular members of Assessment Appeals Board No. 1 shall serve ex officio as the regular members of Assessment Appeals Board No. 3 concurrent with their service on Assessment Appeals Board No. 1.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution and Assessment Appeals Board 1 shall have jurisdiction to hear applications for reduction affecting any property on the secured or unsecured rolls without limitation.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: \$100 for each one-half day of service.

Sunset Clause: None

Vacant seat, succeeding Carol Ruth Silver, resigned, seat 7 (ALTERNATE /HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 5, 2005.

Gloria L. Young
Clerk of the Board

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ASSESSMENT APPEALS BOARD NO. 2

The Assessment Appeals Board No. 2 consists of eight members, five regular members, and three alternate members all of whom are appointed by the Board of Supervisors.

No person may concurrently hold a seat on Assessment Appeals Board No. 1 and a seat on Assessment Appeals Board No. 2.

The Board members' term of office is three years, beginning on the first Monday in September. In the event of a vacancy, the newly appointed member shall serve for the remainder of the unexpired term.

The Board shall have the following qualifications as stated in the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board.

Hearing Officers: The regular and alternate members of the Board shall also serve as hearing officers. The Clerk shall designate members to act as hearing officers for particular applications using a rotating system designed to assure that all members with the same priority level, as described in this subsection, have an equal opportunity over time to participate as hearing officers. The Clerk shall designate hearing officers in the following priority order: (a) the alternate members of Assessment Appeals Board No. 2; (b) the alternate members of Assessment Appeals Board No. 1 who are not also regular members of Assessment Appeals Board No. 2; (c) the regular members of Assessment Appeals Board No. 2; and (d) the regular members of Assessment Appeals Board No. 1. In their capacity as assessment hearing officers, the officers shall serve at the pleasure of and by contract with the Board of Supervisors.

It shall be the duty of each Assessment Appeals Board to equalize the valuation of the taxable property within the City and County for the purposes of taxation in the manner and subject to the limitations contained in Article XIII of the California State Constitution. Assessment Appeals Board No. 2 shall have jurisdiction to hear applications for reduction only for property on the secured or unsecured rolls assessed at less than \$20,000,000, excluding applications involving possessory interests or real property located all or in part within Assessor's Blocks 1 - 876, inclusive, or Assessor's Blocks 3701-3899 inclusive.

Report: Pursuant to Section 1639 of the Revenue and Taxation Code, the hearing officer shall prepare a summary report of the proceedings together with a recommendation on the application and shall transmit this report and recommendation to the Clerk of the Board of Supervisors.

Compensation: (\$100 for each one-half day of service.)
Sunset Clause: None

Vacant seat, succeeding Richard Lee, resigned, seat 7 (ALTERNATE /HEARING OFFICER), must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 6, 2006.

Gloria L. Young
Clerk of the Board

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CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

Vacant seat, succeeding Deidre Von Rock-Ricci, term expired, seat 1, must be active in a business organization representing the business community located within the City, for a two-year term ending November 21, 2006.

Gloria L. Young
Clerk of the Board

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ETHICS COMMISSION

The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not: hold any other public office or employment with the City, state or federal government, with a district governmental body, with the governing body of any political party, with any City, district, state or federal official, or with a member of the governing body of any political party; participate in, contribute to, solicit contributions to, publicly endorse or urge the endorsement of a campaign supporting or opposing a candidate for City, district, state or federal office appearing on the ballot in San Francisco, the governing body of any political party appearing on the ballot in San Francisco, a City, regional or state ballot measure appearing on the ballot in San Francisco, or a City official seeking any elective office; be an officer, director or employee of or hold a policymaking position in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco; be a registered lobbyist or campaign consultant as defined under the City's lobbyist or campaign consultant ordinances; or employ or be employed by, or receive any gifts or other compensation from, a person required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, a person who employs someone required to register as a lobbyist or campaign consultant under the City's lobbyist or campaign consultant ordinances, or a person who is employed by or holds office in an organization that makes political endorsements regarding candidates or ballot measures appearing on the ballot in San Francisco.

If a person appointed to the Ethics Commission is, at the time of appointment, is an officer, director or employee of or holds a policymaking position in an organization described herein, that person shall be eligible to serve on the Ethics Commission only if he or she resigns from his or her office or employment with that organization within thirty days of appointment.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also

oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations and enforcement education; and training providing advice and statistical reporting.

Compensation: None

Reports: Statistical reports

Sunset Date: None

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

Gloria L. Young
Clerk of the Board

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LIBRARY CITIZENS ADVISORY COMMITTEE

The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent the interests of

technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

Vacant Seat, succeeding Heather Stewart, resigned, seat 4, may be a resident of Supervisorial District 4, appointed by the district 4 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for the unexpired portion of a two-year term ending July 18, 2006.

Vacant Seat, new appointment, seat 6, may be a resident of Supervisorial District 6, appointed by the district 6 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for the unexpired portion of a two-year term ending July 18, 2006.

Vacant Seat, new appointment, seat 9, may be a resident of Supervisorial District 9, appointed by the district 9 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for the unexpired portion of a two-year term ending July 18, 2006.

Gloria L. Young
Clerk of the Board

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PARK RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Isabel Wade, resigned, seat 5, must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Vacant seat, succeeding Catherine Rauschuber, seat 19, must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Gloria L. Young
Clerk of the Board

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TREASURE ISLAND DEVELOPMENT AUTHORITY

CITIZENS ADVISORY BOARD

The Treasure Island Development Authority Citizen's Advisory Board is comprised of 25 persons, 11 of whom shall be appointed by the Board of Supervisors and 14 of whom shall be appointed by the Mayor.

The Advisory Board is to be comprised of citizens chosen from among the following categories:

- * land use and urban planning and architecture;
- * transportation planning and alternative and mass transit;
- * historic conservation and preservation, including expertise and/or interest in cultural resources;
- * engineering and construction, including expertise and/or interest in geotechnical and structural engineering, public infrastructure and large-scale project management;
- * real estate development and financing;
- * economic development and job generation and organized labor; first-source hiring, welfare to work and other "job-broker" programs directed at economically disadvantaged San Franciscans;
- * affordable and low-income housing;
- * marine related activities including expertise and/or interest in boating, board sailing and fishing;

- * natural resource preservation and conservation, including expertise and/or interest in wetlands, open space, and greenbuilding and sustainable development; * environmental and toxic remediation and control, including representation of the Treasure Island RAB;
- * tideland trust and public access;
- * open-meeting laws;
- * recreational and athletic opportunities and programs;
- * representative of public safety officers on Treasure Island;
- * representative of TIHDI;
- * representative of Job Corps;
- * representative of Treasure Island Elementary School;
- * representative of film production industry; and
- * representative of residential tenants on Treasure Island.

The purpose of the Treasure Island Development Authority Citizens Advisory Board is to gather public input and opinion from diverse communities in San Francisco and to provide additional expertise to the Treasure Island Development Authority. Specifically, the CAB will provide recommendations to the Authority concerning the final reviews and implementation of the draft reuse plan dated July 1996, policies and objectives for interim reuses, and other matters of importance to the future of Treasure Island and all citizens of San Francisco as the Board of Directors of the Authority may refer to the CAB from time to time. In providing advice and recommendations, the CAB shall strive to reflect the values and interests of the various communities in the City.

Sunset Date: None referenced.

Compensation: None referenced.

Vacant seat, succeeding Manuel Jimenez, resigned, seat 6, must possess any of the following qualifications: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending January 1, 2005.

Vacant seat, succeeding Marnella Goncalves, resigned, seat 10, must possess any of the following qualifications: Any of the following: land use and urban planning and architecture; transportation planning and alternative and mass transit; historic conservation and preservation; engineering and construction; real estate development and financing; economic development and job generation and organized labor; first-source hiring, welfare-to-work and other job broker programs; affordable and low-

income housing; marine related activities; natural resource preservation and conservation; environmental and toxic remediation and control; tideland trust and public access; open-meeting laws; recreational and athletic opportunities and programs; representative of public safety officers on Treasure Island; representative of TIHDI; representative of Job Corps; Representative of Treasure Island Elementary School; representative of film production industry; and representative of residential tenants on Treasure Island, for the unexpired portion of a four-year term ending January 1, 2005.

Gloria L. Young
Clerk of the Board

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

URBAN FORESTRY COUNCIL

The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Vacant seat, succeeding Milton Marks III, resigned, seat 4, must be a representative of non-profit organizations involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending April 5, 2005.

Vacant seat, succeeding Juan Carrasco, resigned, seat 7, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
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DEC 22 2004

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VACANCY NOTICE

Posted on December 17, 2004

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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VETERANS AFFAIRS COMMISSION

The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexplored term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and

social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

Vacant seat, succeeding Carla Hollis, resigned, seat 5, must be an woman veteran, for the unexpired portion of a four-year term ending January 31, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

DEC 29 2004

Posted on December 23, 2004

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WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to

ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 1, must be a resident of western SoMa for more than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 2, must be a resident of western SoMa for less than three years, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 3, must reside in a Single Room Occupancy hotel in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 8, must work with a community-based organization in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 10, must represent the entertainment industry, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 11, must be a non-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 12, must be a for-profit developer, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 13, must be a bicycle advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 17, must represent labor, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 18, must be appointed by District 6 Supervisor, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 19, must be appointed by District 6 Supervisor, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 20, must be appointed by District 6 Supervisor, for the unexpired portion of a three-year term ending November 23, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

DEC 29 2004

Posted on December 23, 2004

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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UTILITY UNDERGROUNDING TASK FORCE

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors

shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: September 1, 2005

Report: None referenced

Vacant seat, new appointment, seat 1, must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 2, must be a resident of Supervisorial District 2, appointed by the District 2 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 3, must be a resident of Supervisorial District 3, appointed by the District 3 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 4, must be a resident of Supervisorial District 4, appointed by the District 4 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 5, must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 6, must be a resident of Supervisorial District 6, appointed by the District 6 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 7, must be a resident of Supervisorial District 7, appointed by the District 7 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 8, must be a resident of Supervisorial District 8, appointed by the District 8 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 9, must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 10, must be a resident of Supervisorial District 10, appointed by the District 10 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 11, must be a resident of Supervisorial District 11, appointed by the District 11 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Please contact Renuka George (554-4861) in the Mayor's office for requests for appointment for the Mayor's four seats. Fax number 554-6552.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

Posted on December 23, 2004

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SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies

that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action

recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Please contact Renuka George (554-4861) in the Mayor's office for requests for appointment for the Mayor's three seats. Fax number 554-6552.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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BACK STREETS BUSINESS ADVISORY BOARD

The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee

thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

Vacant seat, new appointment, seat 1, must be a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 2, must be a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 3, must be a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 4, must be an officer or representative of an organization that represents San Francisco businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 5, must be an officer or representative of a labor union or other labor organization, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 6, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 7, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

Vacant seat, new appointment, seat 8, must be a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses, for the unexpired portion of a term ending November 16, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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IMMIGRANT RIGHTS COMMISSION

The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: Annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None.

Compensation: None.

Vacant seat, succeeding Jose Ricardo Bondoc, seat 10, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

ETHICS COMMISSION

The Ethics Commission shall consist of five members, one member of whom is appointed by the Board of Supervisors. The member appointed by the Board of Supervisors shall be broadly representative of the general public.

The Mayor, the City Attorney, the District Attorney and the Assessor each shall appoint one member of the Commission that comprise the other four members. The member appointed by the Mayor shall have a background in public information and public meetings. The member appointed by the City Attorney shall have a background in law as it relates to government ethics. The member appointed by the Assessor shall have a background in campaign finance. The member appointed by the District Attorney shall be broadly representative of the general public.

The members shall serve six-year terms, provided that the first five commissioners to be appointed to take office on the first day of February 2002 shall by lot classify their terms so that the term of one commissioner shall expire at 12:00 noon on each of the second, third, fourth, fifth and sixth anniversaries of such date, and on the expiration of these and successive terms of office, the appointments shall be made for six-year terms. In the event of a vacancy, the officer who appointed the member

vacating the office shall appoint a qualified person to complete the remainder of the term.

Members of the Commission shall be officers of the City and County, and may be removed by the appointing authority only pursuant to Section 15.105. No person may serve more than one six-year term as a member of the Commission, provided that persons appointed to fill a vacancy for an unexpired term with less than three years remaining or appointed to an initial term of three or fewer years shall be eligible to be appointed to one additional six-year term. Any term served before the effective date of this Section shall not count toward a member's term limit. Any person who completes a term as a Commissioner shall be eligible for reappointment six years after the expiration of his or her term.

During his or her tenure, a member of the Commission may not hold any other City or County office or be an officer of a political party. No member or employee of the Ethics Commission may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other compensation from a registered lobbyist or campaign consultant. No member or employee of the Ethics Commission may participate in any campaign supporting or opposing a candidate for City elective office, a City ballot measure, or a City officer running for any elective office. Participation in a campaign includes but is not limited to making contributions or soliciting contributions to any committee within the Ethics Commission's jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or participating in decisions by organizations to participate in a campaign.

The Commission may subpoena witnesses, compel their attendance and testimony, administer oaths and affirmations, take evidence and require by subpoena the production of any books, papers, records or other items material to the performance of the Commission's duties or exercise of its powers.

The Commission serves the public, city employees and officials and candidates for public office through education and enforcement of ethics laws. The Commission provides open access to public records in ethics-related matters. The Commission acts as filing officer for, and auditor of, financial disclosure statements filed by political candidates and committees and designated City and County employees. The Commission assesses fees and penalties for failure to adhere to deadlines and requirements, audits statements to ensure compliance with contribution limits, administers an education program, and produces educational materials. It also oversees registration and regulation of lobbyists, investigates ethics complaints, provides advice on ethical matters and publishes statistical reports.

Its duties include: filing and auditing of campaign finance disclosure statements; campaign consultant registration and regulation; lobbyist registration and regulation; filing officer for statements of economic interest; administration of the Whistleblower program; investigations of ethics complaints; enforcement education and training; and providing advice and statistical reporting.

Compensation: None

Reports: Statistical reports

Sunset Date: None

Vacant seat, succeeding Michael Garcia, term expiring February 1, 2005, seat 1, must be broadly representative of the general public, for a new six-year term ending February 1, 2011.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

DOCUMENTS DEPT.

VACANCY NOTICE

JAN 12 2005

Posted on January 10, 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

ARTS TASK FORCE

The Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 13 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is

appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor.

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None.

Sunset Date: July 15, 2005

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval.

Vacant seat, new appointment, seat 1, appointed by District 1 Supervisor, preference may be given to individuals residing in Supervisorial District 1, for a six-month term to be determined.

Vacant seat, new appointment, seat 2, appointed by District 2 Supervisor, preference may be given to individuals residing in Supervisorial District 2, for a six-month term to be determined.

Vacant seat, new appointment, seat 3, appointed by District 3 Supervisor, preference may be given to individuals residing in Supervisorial District 3, for a six-month term to be determined.

Vacant seat, new appointment, seat 4, appointed by District 4 Supervisor, preference may be given to individuals residing in Supervisorial District 4, for a six-month term to be determined.

Vacant seat, new appointment, seat 5, appointed by District 5 Supervisor, preference may be given to individuals residing in Supervisorial District 5, for a six-month term to be determined.

Vacant seat, new appointment, seat 6, appointed by District 6 Supervisor, preference may be given to individuals residing in Supervisorial District 6, for a six-month term to be determined.

Vacant seat, new appointment, seat 7, appointed by District 7 Supervisor, preference may be given to individuals residing in Supervisorial District 7, for a six-month term to be determined.

Vacant seat, new appointment, seat 8, appointed by District 8 Supervisor, preference may be given to individuals residing in Supervisorial District 8, for a six-month term to be determined.

Vacant seat, new appointment, seat 9, appointed by District 9 Supervisor, preference may be given to individuals residing in Supervisorial District 9, for a six-month term to be determined.

Vacant seat, new appointment, seat 10, appointed by District 10 Supervisor, preference may be given to individuals residing in Supervisorial District 10, for a six-month term to be determined.

Vacant seat, new appointment, seat 11, appointed by District 11 Supervisor, preference may be given to individuals residing in Supervisorial District 11, for a six-month term to be determined.

Vacant seat, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for a six-month term to be determined.

Vacant seat, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding 5 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 14, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget between 1 million dollars and 5 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget between \$250,000 and 1 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000, for a six-month term to be determined.

Please contact Renuka George (554-4861) in the Mayor's Office for requests for appointment to the Mayor's nine seats. Fax number (554-6552).

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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VACANCY NOTICE

JAN 12 2005

Posted on January 10, 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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COMMUNITY CHOICE AGGREGATION CITIZENS ADVISORY TASK FORCE

The Community Choice Aggregation Citizens Advisory Task Force consists of seven members, four appointed by the Board of Supervisors, two appointed by the Mayor and one by the General Manager of the SFPUC.

Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy, conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA bid solicitation process, and 4) the evaluation of bids.

The Board of Supervisors shall appoint one expert on Community Choice Aggregation; one expert in municipal revenue bond financing; one environmental justice advocate currently residing in Hunters Point; and one representative of labor. The Mayor shall appoint one representative of the business community and one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint one representative with technical expertise in energy resources planning at the SFPUC. The appointment of members to the Task Force shall automatically expire on May 31, 2006.

Compensation: None

Sunset date: May 31, 2006

Report: None

Vacant seat, new appointment, seat 1, must be expert on Community Choice Aggregation, for the unexpired portion of a term ending May 31, 2006.

Vacant seat, new appointment, seat 2, must be an expert in municipal revenue bond financing, for the unexpired portion of a term ending May 31, 2006.

Vacant seat, seat 3, new appointment, must be an environmental justice advocate currently residing in Hunters Point, for the unexpired portion of a term ending May 31, 2006.

Vacant seat, seat 4, new appointment, must be a representative of labor, for the unexpired portion of a term ending May 31, 2006.

Please contact Renuka George (554-4861) in the Mayor's Office for requests for appointment to the Mayor's two seats. Fax number (554-6552).

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: John Tse, RIMS Division
✓ Main Library, Government Documents Section

FROM: Linda Laws, Clerk

DATE: February 08, 2005

SUBJECT: Deletion of Outdated Vacancy Notices

DOCUMENTS DEPT.

FEB - 9 2005

SAN FRANCISCO
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Please delete/discard the following outdated vacancy notices:

Biosciences Task Forces ✓
Childhood Nutrition and Physical Activity Task Force ✓
Library Citizens Advisory Committee ✓
Maternal Child and Adolescent Health Board ✓
Small Business Commission ✓
Sunshine Ordinance Task Force ✓
Surplus Property Citizens' Advisory Task Force ✓
Urban Forestry Council ✓
Veterans Affairs Commission

BOARD of SUPERVISORS



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VACANCY NOTICE

DOCUMENTS DEPT.

Replaces All Previous Notices

FEB - 9 2005

Posted on February 8, 2005

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

ARTS TASK FORCE

The Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 13 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of

Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor.

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None.

Sunset Date: July 1, 2005

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval.

Vacant seat, new appointment, seat 1, appointed by District 1 Supervisor, preference may be given to individuals residing in Supervisorial District 1, for a six-month term to be determined.

Vacant seat, new appointment, seat 2, appointed by District 2 Supervisor, preference may be given to individuals residing in Supervisorial District 2, for a six-month term to be determined.

Vacant seat, new appointment, seat 4, appointed by District 4 Supervisor, preference may be given to individuals residing in Supervisorial District 4, for a six-month term to be determined.

Vacant seat, new appointment, seat 5, appointed by District 5 Supervisor, preference may be given to individuals residing in Supervisorial District 5, for a six-month term to be determined.

Vacant seat, new appointment, seat 6, appointed by District 6 Supervisor, preference may be given to individuals residing in Supervisorial District 6, for a six-month term to be determined.

Vacant seat, new appointment, seat 7, appointed by District 7 Supervisor, preference may be given to individuals residing in Supervisorial District 7, for a six-month term to be determined.

Vacant seat, new appointment, seat 10, appointed by District 10 Supervisor, preference may be given to individuals residing in Supervisorial District 10, for a six-month term to be determined.

Vacant seat, new appointment, seat 11, appointed by District 11 Supervisor, preference may be given to individuals residing in Supervisorial District 11, for a six-month term to be determined.

Vacant seat, new appointment, seat 12, must be an artist working the San Francisco Bay Area, for a six-month term to be determined.

Vacant seat, new appointment, seat 13, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget exceeding 5 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 14, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget between 1 million dollars and 5 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 15, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget between \$250,000 and 1 million dollars, for a six-month term to be determined.

Vacant seat, new appointment, seat 16, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget less than \$250,000, for a six-month term to be determined.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's nine seats.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

Replaces All Previous Notices

Posted on February 8, 2005

DOCUMENTS DEPT.

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

ASTHMA TASK FORCE

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco

departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by resolution 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, succeeding LeConte Dill, seat 1, must be a representative of a community-based organization that provides advocacy related to asthma issues in San Francisco and is a voting member.

Vacant seat, new appointment, seat 12, must be a representative of MediCal Managed Care Insurers and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2005.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Isabel Wade, resigned, seat 5, must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Vacant seat, succeeding Erica Gabrielsen, resigned, seat 6, must be nominee of District 2 Supervisor from District 2, for the unexpired portion of a two-year term ending February 1, 2005.

Vacant seat, succeeding Laura Bowlby, resigned, seat 14, must be nominee of District 1 Supervisor from District 1.

Vacant seat, succeeding Catherine Rauschuber, seat 19, must be nominee of District 5 Supervisor from list of organizations listed in Res. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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Posted on February 8, 2005

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SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors

including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter-and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department

responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 3, must have experience providing direct services to the homeless through a community setting, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 4, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's three seats.

Gloria L. Young
Clerk of the Board

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UTILITY UNDERGROUNDING TASK FORCE

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: September 1, 2005

Report: None referenced

Vacant seat, new appointment, seat 1, must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 2, must be a resident of Supervisorial District 2, appointed by the District 2 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 3, must be a resident of Supervisorial District 3, appointed by the District 3 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 4, must be a resident of Supervisorial District 4, appointed by the District 4 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 5, must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 6, must be a resident of Supervisorial District 6, appointed by the District 6 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 8, must be a resident of Supervisorial District 8, appointed by the District 8 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 9, must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 11, must be a resident of Supervisorial District 11, appointed by the District 11 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's four seats.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

Posted on March 11, 2005

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

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At all times, the Task Force shall include at least one member who shall be a member of the public who is physically handicapped and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

In addition to regular Task Force meetings, Task Force members are expected to participate in committee work.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any Department, Officer, or Official thereof.

Compensation: None

Sunset Date: None

Vacant seat, succeeding Rosalina Contreras-Rosado, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for a two-year term ending April 27, 2007.

Vacant seat, succeeding Garrett Jenkins, resigned, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Vacant seat, succeeding Marjorie Ann Williams, term expiring, seat 11, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2007.

Gloria L. Young
Clerk of the Board

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MAR 18 2005

Posted on March 16, 2005

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BICYCLE ADVISORY COMMITTEE

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and

make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

Vacant Seat, succeeding Dianna Waggoner, resigned, seat 3, must be a nominee of District 3 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Janice Voorsluys, term expired, seat 4, must be a nominee of District 4 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Bridget May, term expired, seat 5, must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Dale Butler, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Gloria L. Young
Clerk of the Board

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Posted on May 20, 2005

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ASTHMA TASK FORCE

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco

departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by Resolution No. 225-03; now expires June 30, 2005.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, new appointment, seat 12, must be a representative of MediCal Managed Care Insurers and is a voting member, for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2005.

Vacant seat, succeeding Lucille Valdivia, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2005.

Gloria L. Young
Clerk of the Board

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BICYCLE ADVISORY COMMITTEE

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and

make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

Vacant Seat, succeeding Dianna Waggoner, resigned, seat 3, must be a nominee of District 3 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Janice Voorsluys, term expired, seat 4, must be a nominee of District 4 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Bridget May, term expired, seat 5, must be a nominee of District 5 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Dale Butler, term expired, seat 6, must be a nominee of District 6 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Gloria L. Young
Clerk of the Board

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PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Isabel Wade, resigned, seat 5, must be nominee of District 2 Supervisor from list of organizations listed in Res. No. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Vacant seat, succeeding Erica Gabrielsen, resigned, seat 6, must be nominee of District 2 Supervisor from District 2, for the unexpired portion of a two-year term ending February 1, 2007.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

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MAY 24 2005

Posted on May 20, 2005

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SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any department, officer, or official thereof.

Compensation: None

Sunset Date: None

Vacant seat, succeeding Rosalina Contreras-Rosado, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for a two-year term ending April 27, 2007.

Gloria L. Young
Clerk of the Board

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WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to

ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 17, must represent labor, for the unexpired portion of a three-year term ending November 23, 2007.

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Clerk of the Board

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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;

7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows:

- (1) Three one-year terms;
- (2) Four two-year terms; and
- (3) Four three-year terms.

Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

Vacant seat, new appointment, seat 1, must be over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for a term to be determined.

Vacant seat, new appointment, seat 2, must be a consumer between the ages of 18 and 60 years, authorized to represent organizations that advocate for younger people with disabilities, for a term to be determined.

Vacant seat, new appointment, seat 3, must be a consumer at-large over the age of 55 years, for a term to be determined.

Vacant seat, new appointment, seat 4, must be a worker who provides personal assistance services to a consumer, for a term to be determined.

Vacant seat, new appointment, seat 5, must be a consumer at-large between the ages of 18 and 60 years, for a term to be determined.

Vacant seat new appointment, seat 6, must be a Commissioner from the Human Services Commission, recommended to the Board by the Commission, for a term to be determined.

Vacant seat, new appointment, seat 7, must be a Commissioner from the Commission on the Aging, recommended to the Board by the Commission, for a term to be determined.

Vacant seat, new appointment, seat 8, must be a Commissioner from the Health Commission, recommended to the Board by the Commission, for a term to be determined.

Vacant seat, new appointment, seat 9, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for a term to be determined.

Vacant seat, new appointment, seat 10, must be over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for a term to be determined.

Vacant seat, new appointment, seat 11, must be a consumer between the ages of 18 and 60 years, authorized to represent organizations that advocate for younger people with disabilities, for a term to be determined.

Vacant seat, new appointment, seat 12, must be a member representing the bargaining unit of the union that represents IHSS independent providers, for a term to be determined.

Vacant seat, new appointment, seat 13, must be a consumer at-large who is 18 years of age or older, for a term to be determined.

Gloria L. Young
Clerk of the Board

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Posted on June 3, 2005

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ARTS TASK FORCE

The Task Force consists of 21 voting members drawn from the not-for-profit arts industry in San Francisco; (1) two voting members who are artists working the San Francisco Bay Area; (2) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets exceeding 5 million dollars; (3) two voting members who serve as directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets between 1 million dollars and 5 million dollars; (4) two voting members who serve as a directors, staff members or board members a non-profit arts organizations based in San Francisco with annual budgets between \$250,000 and 1 million dollars; (5) two voting members who serve as a directors, staff members or board members of non-profit arts organizations based in San Francisco with annual budgets less than \$250,000; (6) 11 voting members who are residents of the City and County of San Francisco with a demonstrated interest in, and knowledge regarding, the non-profit arts industry in San Francisco and who are familiar with the arts industry and community within their respective Supervisorial District; (7) 13 non-voting members as follows: the Director of Cultural Affairs or his or her designee from the Arts Commission staff; the Director of Grants for the Arts or his or her designee from the Grants staff; a member of the staff of the Department of Administrative Services who is familiar with the City's arts community and arts industry and is appointed by the Director of

Administrative Services; a member of the staff of the Mayor's Office of Economic and Workforce who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Community Development, who is familiar with the City's arts community and arts industry and is appointed by the Mayor; a member of the staff of the Mayor's Office of Neighborhood Services who is familiar with the City's arts community and arts industry and is appointed by the Mayor; the President of the Arts Commission, or his or her designee from the Commission; a member of the Grants for the Arts Advisory Committee, appointed by the Director of Grants for the Arts; the Director of the Fine Arts Museums, or his or her designee from the Fine Arts Museums Board of Trustees or Fine Arts Museums staff; the Director of the Asian Art Museum, or his or her designee from the Asian Art Commission or Asian Art Museum staff; the Managing Director of the War Memorial and Performing Arts Center, or his or her designee from the War Memorial Board of Trustees or War Memorial staff; a representative from the Convention and Visitors Bureau Arts and Tourism Program, appointed by the director of the Convention and Visitors Bureau; representative of a charitable foundation that provides funding for the arts, appointed by the Mayor.

The Arts Task Force is established to publicly discuss, investigate and make recommendations to the Board of Supervisors and Mayor whether and how to update or restructure the various elements of the City's agencies, programs and policies concerning the arts in San Francisco to better achieve the goals of:

1. Sustaining and stabilizing community-based not-for-profit arts organizations serving, celebrating and supporting San Francisco's many diverse neighborhoods;
2. Building upon the City's strong creative workforce and existing substantial arts economy to increase employment and leverage new economic opportunities;
3. Expanding City resources for low and moderate income housing and affordable studios and workspaces, to help retain artists in San Francisco.

In developing recommendations for the Board of Supervisors regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts, the Arts Task Force shall hold public meetings, solicit suggestions from the not-for-profit arts community and make use of existing studies, analyses and data compiled by City agencies and other organizations.

The voting members in Categories 1 through 5, above, shall be appointed by the Board of Supervisors and the Mayor. The Board of Supervisors shall appoint one member in each of these categories and the Mayor shall appoint one member in each of these categories. With respect to the voting members in Category 6, each member of the Board of Supervisors shall appoint one member to the Task Force and may give preference to individuals residing in his or her respective Supervisorial District. The non-voting members shall be appointed as specified above. Each Task Force member shall serve at the pleasure of the appointing authority.

In making appointments, the appointing officials shall take into consideration City policy that the members of all boards, commissions and committees be broadly representative of the diversity in ethnicity, race, age and sexual orientation of the City and County and have representation of both sexes. Members shall serve a term of six months. The first six month term for all members shall begin upon the date the Clerk of the Board of Supervisors certifies to the President of the Board of Supervisors that all members of the Task Force have been appointed following the adoption of this Ordinance. Members shall conduct the first meeting of the Task Force within 30 days of the appointment of a quorum (11) of the 21 voting members. In the event a vacancy in Task Force membership occurs, the successor to the vacant position shall be appointed to complete the unexpired term of the office vacated in the same manner used to select the previous occupant of that position.

Compensation: None.

Sunset Date: July 1, 2005; extended to November 1, 2005 by Resolution No. 316-05.

Report: The Task Force shall submit to the Board of Supervisors initial written report by April 1, 2005, summarizing its preliminary findings and recommendations regarding whether and how to update or restructure various elements of the City's agencies, programs and policies concerning the arts in light of the three primary goals specified herein in subsection (f), and shall submit a final written report containing such recommendations and suggested methods of implementation within six months of the initial meeting of the Task Force. The Task Force shall also submit copies of its approved, official meeting minutes to the Clerk of the Board of Supervisors within 10 days of Task Force approval. The deadline for submittal of the Task Force initial report extended to August 1, 2005 by Resolution No. 316-05.

Vacant seat, succeeding Deborah Cullinan, seat 15, resigned, must serve as a director, staff member or board member of a non-profit arts organization based in San Francisco with an annual budget between \$250,000 and 1 million dollars, for the unexpired portion of a six-month term ending November 1, 2005.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's nine seats.

Gloria L. Young
Clerk of the Board

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ASTHMA TASK FORCE

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco

departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by Resolution No. 225-03, expiring June 30, 2005; extended by Resolution No. 369-05, now expires June 30, 2008.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, new appointment, seat 12, must be a representative of MediCal Managed Care Insurers and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, new appointment, seat 21, must be an individual who represents property interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Lucille Valdivia, seat 22, must be an individual who represents tenant interests (non-voting member), for the unexpired portion of a two-year term ending June 30, 2007.

Gloria L. Young
Clerk of the Board

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IMMIGRANT RIGHTS COMMISSION

The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

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JUN 07 2005

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: Annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None.

Compensation: None.

Vacant seat, succeeding Deborah Escobedo, seat 4, term expiring, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Richard Ow, seat 6, term expiring, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Svetlana Kaff, seat 7, term expiring, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Phu Nguyen, seat 8, term expiring, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Anthony Eke, seat 10, term expiring, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Vacant seat, succeeding Zina Spector, seat 11, term expiring, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
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San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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VACANCY NOTICE

DOCUMENTS DEPT.

Replaces All Previous Notices

JUL - 6 2005

Posted on June 23, 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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BICYCLE ADVISORY COMMITTEE

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

Vacant Seat, succeeding Dianna Waggoner, resigned, seat 3, must be a nominee of District 3 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Vacant Seat, succeeding Janice Voorsluys, term expired, seat 4, must be a nominee of District 4 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

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COMMUNITY CHOICE AGGREGATION CITIZENS ADVISORY TASK FORCE

The Community Choice Aggregation Citizens Advisory Task Force consists of seven members, four appointed by the Board of Supervisors, two appointed by the Mayor and one by the General Manager of the SFPUC.

Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy, conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA bid solicitation process, and 4) the evaluation of bids.

The Board of Supervisors shall appoint one expert on Community Choice Aggregation; one expert in municipal revenue bond financing; one environmental justice advocate currently residing in Hunters Point; and one representative of labor. The Mayor shall appoint one representative of the business community and one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint one representative with technical expertise in energy resources planning at the SFPUC. The appointment of members to the Task Force shall automatically expire on May 31, 2006.

Compensation: None

Sunset date: May 31, 2006

Report: None

Vacant seat, seat 3, new appointment, must be an environmental justice advocate currently residing in Hunters Point, for the unexpired portion of a two-year term ending May 31, 2006.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's two seats.

Gloria L. Young
Clerk of the Board

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ENTERTAINMENT COMMISSION

The Entertainment Commission shall consist of seven members comprised of three members appointed by the Board of Supervisors and four members nominated by the Mayor.

Each nomination by the Mayor shall be subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed approved.

Of the four members nominated by the Mayor, the Mayor shall nominate one member to represent the interests of City neighborhood associations or groups, one member to represent the interests of entertainment associations or groups, one member to represent the interests of the urban planning community, and one member to represent the interests of the law enforcement community.

Of the three members appointed by the Board of Supervisors, one member shall represent the interests of City neighborhood associations or groups, one member shall represent the interests of entertainment associations or groups and one member shall represent the interests of the public health community.

To stagger the terms the initial appointments to the commission shall be as follows: the Mayor nominates two members to serve terms of four years, one member to serve a term of three years and one member to serve a term of two years. Of the three remaining members, the Board of Supervisors shall appoint one member to serve a term of four years, one member to serve a term of three years and one member to serve a term of two years. All terms of initial appointees to the commission shall be deemed to commence upon the same date, which shall be the date upon which the last of the seven initial appointees assumes office. Thereafter, all appointments and reappointments shall be for a term of four years.

The Entertainment Commission shall: 1) assist entertainment organizers and operators to apply for necessary permits; 2) promote responsible conduct; 3) promote the City's entertainment industry; 4) promote the use of City facilities; 5) foster harm reduction policies; 6) develop "good neighbor policies"; 7) mediate disputes between persons affected by entertainment events and establishments and the operators of such establishments; 8) issue entertainment related permits; 9) plan and coordinate City services for major events; 10) provide information regarding venues and services appropriate for events and functions ancillary to conventions.

Reports: Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and not less than five years thereafter a report analyzing the commission's effectiveness. Prepare and submit to the Mayor and Board of Supervisors an annual report by March 1st regarding its activities for the preceding year. Prepare and submit to the Mayor and Board of Supervisors within one year from July 6, 2002 and annually thereafter a report analyzing fee revenue.

Sunset Clause: None

Compensation: \$50.00 per meeting and reasonable expenses

Vacant seat, succeeding Erik Joseph Pred, term expiring July 1, 2005, seat 3, must represent the interests of the public health community, for a four-year term ending July 1, 2009.

Gloria L. Young
Clerk of the Board

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PEDESTRIAN SAFETY ADVISORY COMMITTEE

The Pedestrian Safety Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts

regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Susan Vaughn, term expired, seat 2, must be a representative from pedestrian safety organizations, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Jeanne Lynch, term expired, seat 4, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Pi Ra, term expired, seat 6, must be a representative from bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ancel Martinez, term expired, seat 8, must be a representative from child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ed Franklin, term expired, seat 10, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2007.

Gloria L. Young
Clerk of the Board

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UTILITY UNDERGROUNDING TASK FORCE

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: September 1, 2005

Report: None referenced

Vacant seat, new appointment, seat 1, must be a resident of Supervisorial District 1, appointed by the District 1 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 5, must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Vacant seat, new appointment, seat 9, must be a resident of Supervisorial District 9, appointed by the District 9 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a term ending September 1, 2005.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's four seats.

Gloria L. Young
Clerk of the Board

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JUL - 6 2005

Posted on June 28, 2005

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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;
6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;

7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows: three one-year terms; four two-year terms; and four three-year terms. Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Ethel Richardson, term expired, seat 1, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2008.

Vacant seat, succeeding Sharon Brunn, term expired, seat 3, must be a consumer at-large over the age of 55, for the unexpired portion of a three-year term ending March 1, 2008.

Vacant seat, succeeding, Raymond del Portillo, term expired, seat 7, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2008.

Vacant seat, new appointment, seat 12, must be a member representing the bargaining unit of the union that represents IHSS independent providers, for the unexpired portion of a three-year term to be determined.

Vacant seat, new appointment, seat 13, must be a consumer at-large who is 18 years of age or older, for the unexpired portion of a three-year term to be determined.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

Posted on June 29, 2005

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GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

- a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.
- b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.

c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred in the performance of his or her duties.

Reports: None referenced.

Sunset Clause: None

Vacant seat, succeeding Maryanne Harrison, deceased, seat 2, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for the unexpired portion of a two-year term ending January 31, 2007.

Gloria L. Young
Clerk of the Board



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Board of Supervisors >> Vacancy Notices

City and County of San Francisco

Board of Supervisors

Citizen's General Obligation Bond Oversight Committee

VACANCY NOTICE

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Posted on July 13, 2005

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

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MAR 13 2007

CITIZENS' GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE

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The Citizens' General Obligation Bond Oversight Committee consists of a total of nine members, three of whom are appointed by the Board of Supervisors. The members appointed by the Board are comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization; (3) one member shall be active in a community organization.

The other members are comprised of the following: Three members appointed by the Mayor and comprised of the following: (1) one member shall be active in a business organization representing the business community located within the City; (2) one member shall be active in a labor organization and (3) one member shall be active in a community organization. Two members are appointed by the Controller and comprised of the following: (1) one member with expertise in auditing governmental financial statements or with expertise in public finance law; (2) one member with expertise in construction management. One member is appointed by the Civil Grand Jury and shall be a member of the Civil Grand Jury or a designee appointed by the Civil Grand Jury.

No employee or official of the City shall be appointed to the committee. No vendor, contractor, or consultant of the City that performs work funded by bonds issued by the City shall be appointed to the committee.

Each member shall serve for a term of two years and for no more than two consecutive terms.

The Civil Grand Jury's purpose is to inform the public concerning the expenditure of general obligation bond proceeds. The committee shall actively review and report on the expenditure of taxpayers' money in accordance with the voters' authorization.

Reports: The Committee shall issue regular reports on the results of its activities. A report shall be issued at least once a year.

Compensation: None.

Sunset Clause: None.

Vacant seat, succeeding Deidre Von Rock-Ricci, term expired, seat 1, must be active in a business organization representing the business community located within the City, for a two-year term ending November 21, 2006.

Gloria L. Young

Clerk of the Board

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AUG 29 2005

Posted on August 25, 2005

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COMMISSION ON THE AGING ADVISORY COUNCIL

The Advisory Council is not to exceed 22 members (voting members), 11 of whom shall be appointed by the Board of Supervisors. The composition of the other members are as follows: 11 members appointed by the Commission on the Aging. More than 50% of the members of each group of 11 members shall be persons who are 60 years of age or older. The Council shall be representative of the geographic and ethnic populations of the City and County of San Francisco by districts determined by the Commission. The council shall include service providers, older persons with the greatest socio and economic need, consumers, and others specified by federal regulation.

The Advisory Council members shall be appointed to serve two year terms. When vacancies occur due to resignation or other causes, they shall be filled by the appointment of a person to fill the unexpired portion of the term by the Commission or corresponding Supervisor.

The Advisory Council shall advise the Commission on the Aging on all matters relating to the development and administration of its area plan and the operations conducted thereunder, including needs assessment, priorities, programs, and budgets, and such other matters relating to the well-being of all senior citizens 60 years of age and older within the scope and spirit of federal, state and local regulations, laws and ordinances. The Advisory Council member shall be responsible for representing the

needs and concerns of all senior citizens in the City and County of San Francisco, duties of which are outlined in the Bylaws.

Council members shall collect all appropriate information in order to provide the Commission with advice in the Commission's decision-making on the needs, assessments, priorities, programs and budgets concerning older San Franciscans.

Reports: Annual Report

Sunset Clause: None

Compensation: \$25 per meeting

Vacant seat, succeeding Jim Dorenkott, seat 10, resigned, must be nominee of District 5 Supervisor, for the unexpired portion of a two-year term ending March 31, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

AUG 29 2005

Posted on August 25, 2005

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FOOD SECURITY TASK FORCE

The Food Security Task Force shall consist of up to 11 members. Voting members, other than department representatives and the School District representative, shall serve at the pleasure of the Board of Supervisors. Food security shall mean the state in which all persons obtain a nutritionally adequate, culturally acceptable diet at all times through local non-emergency sources

The Board of Supervisors shall appoint one voting member from: the Human Service Agency, the Department of Public Health, the Department of Children, Youth and their Families, the Mayor's Office on Community Development, and the Recreation and Park Department. The Clerk of the Board of Supervisors shall invite the San Francisco Unified School District to submit a representative for appointment by the Board as a voting member of the Task Force.

In addition, the Board may appoint as voting members of the Task Force up to four representatives of community-based organizations that provide nutritional support and increase the food security of San Francisco residents. Such community members may include but are not limited to representatives from the San Francisco Food Bank or St. Anthony's Foundation. No organization shall have more than one representative on the Task Force.

Members other than department representatives shall serve at the pleasure of the Board of Supervisors.

The Task Force shall invite federal agencies, such as the United States Department of Agriculture, Food and Nutrition Services, to send a representative to sit as a non-voting member of the Task Force.

The Department of Public Health, Nutrition Services, shall provide clerical assistance and logistical support to the Task Force and its committees.

The Food Security Task Force shall recommend to the Board of Supervisors legislative action and city-wide strategies that would increase participation in federally funded programs such as the Food Stamp program, Summer Food Service, the Child and Adult Care Food Program, the Homeless Children Nutrition Program, the Special Supplemental Nutrition Program for Women Infants and Children (WIC), the National School Lunch Program and the National School Breakfast Program. The Task Force shall also provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies on addressing hunger and enhancing the food security of San Francisco residents in addition to any other issues within the Task Force's expertise.

Reports: The Food Security Task Force shall prepare a written, comprehensive, and coordinated strategic plan setting forth its recommendations and suggestions on implementation. The Task Force shall submit the plan to the Board of Supervisors within 12 months after the first meeting of the Task Force. The Board of Supervisors may adopt legislation to support the plan. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan and meeting the plan's goals to the Board bi-annually.

Compensation: None.

Sunset Date: Two years after the passage of this ordinance, the Food Security Task Force shall submit a recommendation to the Board of Supervisors on whether the Task Force should continue in operation. Unless this measure creating the Task Force is reauthorized and extended by the Board by resolution prior to June 30, 2007, Sections 470.1 and 470.2 shall expire by operation of law.

Vacant seat, new appointment, seat 1, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Vacant seat, new appointment, seat 2, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Vacant seat, new appointment, seat 3, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

Vacant seat, new appointment, seat 4, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term.

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LIBRARY CITIZENS ADVISORY COMMITTEE

The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent

the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

Vacant seat, succeeding Jeffrey Kwong, seat 3, resigned, may be a resident of Supervisorial District 3, appointed by the District 3 Supervisor, must be a resident of San Francisco, use the facilities and services of the San Francisco Public Library System, and library cardholder in good standing, for the unexpired portion of a two-year term ending July 18, 2006.

Gloria L. Young
Clerk of the Board

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LOCAL HOMELESS COORDINATING BOARD

The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the current Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors will appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Mayor shall appoint one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but will not involve designating specific seats for specific constituencies.

The Controller shall appoint one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability will support Local Board efforts, will provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

Compensation: None.

Sunset Clause: None.

Vacant seat, new appointment, seat 1, must be a member of the disabled community, for a term to be determined.

Vacant seat, new appointment, seat 2, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Vacant seat, new appointment, seat 3, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Vacant seat, new appointment, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for a term to be determined.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's four seats.

Gloria L. Young
Clerk of the Board

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SOMA COMMUNITY STABILIZATION FUND COMMUNITY ADVISORY COMMITTEE

The SOMA Community Stabilization Fund Community Advisory Committee shall advise Mayor's Office of Community Development (MOCD) and the Board of Supervisors on the administration of the SOMA Community Stabilization Fund.

The Community Advisory Committee shall be composed of seven members appointed as follows: one member representing low-income families who lives with his or her family in SOMA; one member who has expertise in employment development and/ or represents labor; one member who is a senior or disabled resident of SOMA; one member with affordable housing expertise and familiarity with the SOMA neighborhood; one member who represents a community-based organization in SOMA; one member who provides direct services to SOMA families; one member who has small business expertise and a familiarity with the SOMA neighborhood.

The Community Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to the Conflict of Interest provisions of the City's Charter and Administrative Code. The initial meeting of the Advisory Committee shall be called within 30 days from the day the Board of Supervisors completes its initial appointments. MOCD shall provide administrative support to the Committee.

The members of the Community Advisory Committee shall be appointed for a term of two years; provided, however, that the members first appointed shall, by lot at the first meeting, classify their terms so that three shall serve for a term of one year and four shall serve for a term of two years. At the initial meeting of the Committee and yearly thereafter, the Committee members shall select such officer or officers as deemed necessary by the Committee. The Committee shall promulgate such rules or regulations as are necessary for the conduct of its business under this Section. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for any reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee who misses four meetings within a 12-month period, without the approval of the Committee, shall be deemed to have resigned from the Committee.

Within 90 days of the effective date of this ordinance, the Director of MOCD shall propose rules, regulations and a schedule for administrative support governing the SOMA Community Stabilization Fund to the Board of Supervisors for its approval.

Reports: The Committee shall develop annual recommendations to MOCD on the Expenditure Plan.

Compensation: None.

Sunset Date: None.

Vacant seat, new appointment, seat 1, must be representative for low-income families who lives with his or her family in SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 2, must have expertise in employment development and/or represents labor, for a term to be determined by lot.

Vacant seat, new appointment, seat 3, must be a senior or disabled resident of SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 4, must have affordable housing expertise and familiarity with the SOMA neighborhood, for a term to be determined by lot.

Vacant seat, new appointment, seat 5, must represent a community-based organization in SOMA, for a term to be determined by lot.

Vacant seat, new appointment, seat 6, must provide direct services to SOMA families, for a term to be determined by lot.

Vacant seat, new appointment, seat 7, must have small business expertise and a familiarity with the SOMA neighborhood, for a term to be determined by lot.

Gloria L. Young
Clerk of the Board

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SEP - 9 2005

Posted on September 7, 2005

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COMMUNITY CHOICE AGGREGATION CITIZENS ADVISORY TASK FORCE

The Community Choice Aggregation Citizens Advisory Task Force consists of seven members, four appointed by the Board of Supervisors, two appointed by the Mayor and one by the General Manager of the SFPUC.

Task Force shall advise the City on 1) the goals and preparation of a CCA Implementation Plan, 2) the use of Proposition H Bonds to accelerate the use of renewable energy, conservation and energy efficiency in the CCA program, and 3) the requirements in the CCA bid solicitation process, and 4) the evaluation of bids.

The Board of Supervisors shall appoint one expert on Community Choice Aggregation; one expert in municipal revenue bond financing; one environmental justice advocate currently residing in southeast sector of San Francisco; and one representative of labor. The Mayor shall appoint one representative of the business community and one technical expert in energy efficiency from the Department of the Environment; and the General Manager of the SFPUC shall appoint one representative with technical expertise in energy resources planning at the SFPUC. The appointment of members to the Task Force shall automatically expire on May 31, 2006.

Compensation: None

Sunset date: May 31, 2006

Report: None

Vacant seat, seat 3, new appointment, must be an environmental justice advocate currently residing in the southeast sector of San Francisco, for the unexpired portion of a two-year term ending May 31, 2006.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's two seats.

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Clerk of the Board

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SEP - 8 2005

Posted on September 7, 2005

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TREASURY OVERSIGHT COMMITTEE

The Treasury Oversight Committee consists of a total of five members, all of whom are nominated by the Treasurer and confirmed by and serve at the pleasure of the Board of Supervisors. Membership is drawn from the following: the county Treasurer; the county Controller, a representative appointed by the Board of Supervisors; the county Superintendent of Schools or his/her designee; the Chancellor of the Community College District or his/her designee; members of the public. A majority of the members shall have expertise in, or an academic background in, public finance; the combination of who shall be economically diverse and bipartisan in political registration. Each member of the Committee shall serve for a term of four years.

A Committee member MAY NOT be employed by an entity that had contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous three years and MAY NOT directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the Committee, and MAY NOT secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for three years after leaving the committee.

The Committee's purpose is to involve depositors of funds into the City and County Treasury in reviewing the policies for investment of surplus funds that guide the management of their funds and to enhance the security and investment return on those

funds by providing a more stable and predictable balance for investment by establishing criteria for the withdrawal of funds.

Compensation: None referenced.

Sunset Date: None referenced.

Reports: None referenced.

Vacant seat, succeeding Leonardo Fermin, resigned, seat 4, must represent the public at large, for the unexpired portion of a four-year term ending June 5, 2009.

Gloria L. Young
Clerk of the Board

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PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Isabel Wade, resigned, seat 5, must be nominee of District 2 Supervisor from list of organizations listed in Res. 168-01, for the unexpired portion of a two-year term ending February 1, 2006.

Vacant seat, succeeding Erica Gabrielson, resigned, seat 6, must be nominee of District 2 Supervisor from District 2, for the unexpired portion of a two-year term ending February 1, 2007.

Vacant seat, succeeding Joan Roughgarden, resigned, seat 18, must be nominee of District 6 Supervisor from District 6, for the unexpired portion of a two-year term ending February 1, 2007.

Gloria L. Young
Clerk of the Board

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OCT - 3 2005

Posted on September 28, 2005

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BACK STREETS BUSINESS ADVISORY BOARD

The Back Streets Business Advisory Board consists of 14 members; eight members appointed by the Board of Supervisors; one member appointed by the Small Business Commission; one member representing the Mayor's Office of Economic and Workforce Development; one member representing the Mayor's Office of Community Development; one member representing the Planning Department; one member representing the Port of San Francisco; and one member representing the San Francisco Redevelopment Agency.

The Back Streets Business Advisory Board is established for the purpose of seeking to develop and implement focused policies and programs that encourage the retention and expansion of Back Streets businesses. This effort is consistent with and furthers the Commerce and Industry Element of the General Plan, which calls for a balanced local economy where good paying jobs are available to the widest breadth of the San Francisco labor force. Back Streets businesses have needs distinct from other businesses, including building sizes and types, transportation access, financing, and workforce training, and require economic development programs specific to those needs. Back Streets businesses in San Francisco have heretofore lacked an institutional advocate in City government that is focused on their distinct needs and that

is designed to assist them in accessing economic development support channels in City government and remaining competitive in San Francisco.

The composition of the nine voting members shall be as follows: Eight voting members shall be nominated by the Rules Committee of the Board of Supervisors and appointed by the Board of Supervisors, filling the following seats: (i) a current or former owner, operator, or officer of a light PDR Back Streets business located in San Francisco; (ii) a current or former owner, operator, or officer of a medium PDR Back Streets business located in San Francisco; (iii) a current or former owner, operator, or officer of a core PDR Back Streets business located in San Francisco; (iv) an officer or representative of an organization that represents San Francisco businesses; (v) an officer or representative of a labor union or other labor organization; (vi) an officer or representative of an economic development or planning organization or association, or of an academic institution; (vii) a person who has a demonstrated interest in and knowledge pertaining to Back Street businesses; and (viii) a person who has a demonstrated interest in and knowledge pertaining to Back Streets businesses. The ninth voting member shall be appointed by the Small Business Commission. This ninth seat may be filled either by a member of the Small Business Commission or by someone who is not a member of that Commission.

There shall be five nonvoting members on the Advisory Board: (i) a representative of the Mayor's Office of Economic and Workforce Development; (ii) a representative of the Mayor's Office of Community Development; (iii) a representative of the Planning Department; (iv) a representative of the Port of San Francisco; and (v) a representative of the San Francisco Redevelopment Agency.

Voting members on the Advisory Board shall serve at the pleasure of the Board of Supervisors, except that the voting member appointed by the Small Business Commission shall serve at the pleasure of that Commission; provided, however, that a voting member's term shall expire by operation of law upon the Advisory Board's determination that the member in question has three consecutive unexcused absences from Advisory Board meetings. Upon such a determination, the Advisory Board shall notify the Board of Supervisors in writing that the term of the member in question has expired, except that if the member in question was appointed by the Small Business Commission, the Advisory Board shall notify that Commission in writing that the term of that member has expired.

Compensation: None

Sunset Date: November 16, 2006

Reports: The Advisory Board shall submit its initial report to the Board of Supervisors no later than nine months following its initial meeting. The initial report shall include but need not be limited to the following matters: (i) an analysis of the needs of Back Street businesses, including but not limited to issues of land availability, financing, and workforce skills; (ii) an analysis of policies and programs of the City and other

jurisdictions designed to assist Back Street businesses; and (iii) recommendations as to policies and programs the City may adopt to assist in the retention and expansion of Back Street businesses in San Francisco. The Board of Supervisors or a committee thereof shall schedule a hearing on the initial report no later than sixty days following its submission to the Board of Supervisors. The Advisory Board may submit other reports covering the matters pertaining to Back Street businesses as the Advisory Board deems appropriate.

Vacant seat, succeeding My Do, seat 6, resigned, must be an officer or representative of an economic development or planning organization or association, or of an academic institution, for the unexpired portion of a two-year term ending November 16, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

Replaces All Previous Notices

Posted on September 28, 2005

DOCUMENTS DEPT.

OCT - 3 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors

including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter-and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department

responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Vacant seat, new appointment, seat 1, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, new appointment, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's three seats.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

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Posted on September 28, 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any department, officer, or official thereof.

Compensation: None

Sunset Date: None

Vacant seat, succeeding Rosalina Contreras-Rosado, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for a two-year term ending April 27, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

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Posted on September 28, 2005

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UTILITY UNDERGROUNDING TASK FORCE

The Utility Undergrounding Task Force consists of 20 members; 11 members appointed by individual members of the Board of Supervisors, four members appointed by the Mayor, one member designated by the Director of Public Works, one designated by the General Manager of the Public Utilities Commission, one member may be designated by PG&E; one member may be designated by SBC Communications and one member may be designated by Comcast.

The Utility Undergrounding Task Force is established for the purpose of providing input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; (5) coordination of utility undergrounding with other streetscape projects, utility projects or any other project where undergrounding could simultaneously undertaken; (6) consideration of alternative methods such as the creation of parking benefit districts or community benefit districts; and (7) any other matters that the Utility Undergrounding Task Force shall deem appropriate. The task force may begin meeting once quorum is reached.

The composition of the members appointed by the individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member who shall be a resident of the supervisorial district represented by the appointing Supervisor and have a strong interest in utility undergrounding projects and policies.

Compensation: None

Sunset Date: June 1, 2006 (extended by Res. No. 659-05)

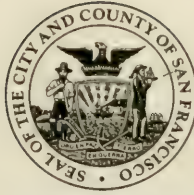
Report: The Utility Undergrounding Task Force shall provide the City with input on: (1) improving procedures for legislating underground utility districts in the future; (2) determining the best method for allocating the resources that are available for utility undergrounding; (3) seeking ways to increase the resources available for utility undergrounding; (4) studying ways to reduce the cost of utility undergrounding; and (5) any other matters that the Utility Undergrounding Task Force shall deem appropriate.

Vacant seat, new appointment, seat 5, must be a resident of Supervisorial District 5, appointed by the District 5 Supervisor and have a strong interest in utility undergrounding projects and policies, for the unexpired portion of a one-year term ending June 1, 2006.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's four seats.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

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Posted on October 17, 2005

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OCT 18 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

POLICE COMMISSION

The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two-year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None
Sunset Date: None
Compensation: None

Vacant seat, succeeding Peter Keane, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a two-year term ending April 30, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

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Posted on October 21, 2005

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Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

POLICE COMMISSION

The Police Commission shall consist of seven members. The Rules Committee of the Board of Supervisors, or any successor committee, shall nominate three members to the commission. The Mayor shall nominate four other members to the commission, at least one of whom shall be a retired judge or an attorney with trial experience.

Each nomination shall be subject to confirmation by the Board of Supervisors and the Mayor's nominations shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the Mayor's nomination to fill the seat designated for a retired judge or attorney with trial experience the Mayor shall nominate a different person with such qualifications. If the Board of Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.

To stagger the terms of the seven members, of the first four members nominated by the Mayor, two members shall serve two-year terms and two members shall serve terms of four years; and of the three members nominated by the Rules Committee, one member shall serve a term of one year, one member shall serve a term of two years, and one member shall serve a term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by lot. All subsequent appointments to the commission shall be for four-year terms.

The tenure of each member shall terminate upon the expiration of the member's term. The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors no later than 60 days prior to the expiration of the term of a member nominated by the Mayor. For vacancies occurring for reasons other than the expiration of a member's term, within 60 days following the creation of such vacancy, the Mayor shall nominate a member to fill such vacancy if the vacancy is for a seat filled by nomination of the Mayor.

The District Attorney, Sheriff and Public Defender may recommend persons to the Mayor and Board of Supervisors for nomination or appointment to the Police Commission.

The Mayor, with the consent of the Board, may remove a member the Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee has nominated.

The Police Commission oversees the Police Department and the Office of Citizen Complaints (OCC). The OCC investigates complaints of police misconduct and neglect of duty. The Director of the OCC may verify and file disciplinary charges with the Police Commission against members of the Police Department arising out of citizen complaints that are sustained by the OCC after meeting and conferring with the Chief of Police.

Report: None
Sunset Date: None
Compensation: None

Vacant seat, succeeding Peter Keane, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a two-year term ending April 30, 2006.

Vacant seat, succeeding Gayle Orr-Smith, resignation effective December 2, 2005, seat 3, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2009.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

ASTHMA TASK FORCE

The Asthma Task Force consists of a total of thirty (30) members (twenty voting, ten non-voting), 22 of whom are appointed by the Board of Supervisors. Twenty (20) of the twenty-two members appointed by the Board of Supervisors are voting members; two (2) are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide advocacy related to asthma issues in San Francisco; (2) one representative of childcare/coordinating advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) two representatives of environmental health/justice organizations; (5) two representatives of hospital associations or health care provider institutions; (6) two representatives of MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) three individuals who represent health care professions working with asthmatics; (9) two individuals who are academic researchers or educators concerned with asthma issues; (10) one representative of the Department of Public Health. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant issues.

In addition to the above 22 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Commission for Children and Families; the Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and the United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan has been extended to February 28, 2003. Thereafter, the Task Force shall submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors by May 18, 2003 regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2003 this task force shall expire. Extended by Resolution No. 225-03, expiring June 30, 2005; extended by Resolution No. 369-05, now expires June 30, 2008.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, succeeding Kathy Perry, seat 9, resigned, must be a representative of a hospital association or health care provider institution and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, new appointment, seat 12, must be a representative of MediCal Managed Care Insurers and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Lisa Kroon, seat 17, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Richard Castro, seat 19, resigned, must be an individual who is an academic researcher or educator concerned with asthma issues and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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BICYCLE ADVISORY COMMITTEE

The Bicycle Advisory Committee shall consist of a total of 18 members, 11 of whom are voting members, one nominated by each member of the Board of Supervisors for appointment by the Board of Supervisors.

In addition to the 11 voting members, the following City departments will each provide a non-voting representative to attend Advisory Committee meetings: the Police Department, the Department of Public Works, the Municipal Railway, the Department of City Planning, and the Bureau of Engineering of the Department of Parking and Traffic. The Board of Supervisors also requests that the San Francisco Unified School District and the Golden Gate National Recreation Area each be asked to send a non-voting representative to the Advisory Committee.

This Advisory Committee will be composed of concerned and informed residents and will provide the best single source of expertise and perspective for transportation planners.

The term of each member of the Advisory Committee shall be two years or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

The Advisory Committee shall have the power and duty to (a) set up subcommittees as necessary; (b) develop a plan for bicycle-related improvements including but not limited to bicycle routes, secure parking, and transit interface, and make recommendations to the Parking and Traffic Department, the Transportation Authority, and the Board of Supervisors on related funding from local, State and Federal agencies, including, but not limited to Transportation Development Act funds and Transportation Authority funds; (c) Review the policies and programs related to bicycling in the Transportation Element of the Master Plan of the City and County of San Francisco, and make recommendations on the goals and their implementation to the Planning Commission of the City and County of San Francisco; (d) develop a plan for outreach to, and education of, the public to promote the safe sharing of public roadways, and submit the plan to the Transportation Authority.

Sunset Date: None

Reports: The Advisory Committee shall establish rules and regulations for its own organization and procedures.

Compensation: None

Vacant Seat, succeeding Janice Voorsluys, term expired, seat 4, must be a nominee of District 4 Supervisor. The member must serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for the unexpired portion of a two-year term ending November 19, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

DOCUMENTS DEPT.

REPLACES ALL PREVIOUS NOTICES

OCT 28 2005

Posted on October 25, 2005

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

GRAFFITI ADVISORY BOARD

The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

Vacant seat, new appointment, seat 2, must represent the Youth Court, for an indefinite term.

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PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

The Park, Recreation and Open Space Advisory Committee consists of a total of twenty-three members. Twenty-two members shall be appointed by the members of the Board of Supervisors and approved by the full Board, with one member appointed by each Supervisor from his or her supervisorial district and one member appointed by each Supervisor from a list, maintained by the Recreation and Park Commission of individuals nominated by organizations having as a primary focus park, environmental, recreational, cultural, sports, youth or senior citizen issues; as ratified by resolution 168-01. Four of the members chosen from the list maintained by the Commission shall be individuals nominated by an environmental organization. If the system of district elections set forth in Charter Section 13.110 is discontinued, each Supervisor shall appoint one member of the Committee from the list maintained by the Commission and one member without restriction. In addition, one member shall be appointed by the Mayor.

The Committee members shall serve for terms of two years at the will of the appointing authority except that at the first meeting of the Committee, the General Manager of the Recreation and Park Department shall, by lot, designate twelve members to serve terms of one year. Thereafter, all members shall be appointed to two-year terms and no member shall serve more than four consecutive terms.

The Advisory Committee shall assist the City Planning Commission and Recreation and Park Commission in the implementation of Section 16.107 of the Charter of the City and County of San Francisco. They shall assist the General Manager of the Recreation and Park Department and the Director of the City Planning Department in establishing priorities for renovation, acquisition, development and maintenance of properties in accordance with the Recreation and Open Space Programs to implement the recreation and open space element of the Master Plan.

Reports: Input into the Strategic Plan updated annually, the Capital Plan updated annually, and the Operational Plan updated annually.

Compensation: None referenced.

Sunset Date: None referenced.

Vacant seat, succeeding Joan Roughgarden, resigned, seat 18, must be nominee of District 6 Supervisor from District 6, for the unexpired portion of a two-year term ending February 1, 2007.

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PEDESTRIAN SAFETY ADVISORY COMMITTEE

The Pedestrian Safety Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Jeanne Lynch, term expired, seat 4, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ancel Martinez, term expired, seat 8, must be a representative from child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2007.

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OCT 28 2005

Posted on October 27, 2005

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

PEDESTRIAN SAFETY ADVISORY COMMITTEE

The Pedestrian Safety Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Ken Kelton, resigned, seat 3, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2006.

Vacant seat, succeeding Jeanne Lynch, term expired, seat 4, must be a representative from senior or disability organizations, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ancel Martinez, term expired, seat 8, must be a representative from child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2007.

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VACANCY NOTICE

Replaces All Previous Notices

Posted on October 31, 2005

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SUNSHINE ORDINANCE TASK FORCE 2000

The Sunshine Ordinance Task Force 2000 consists of a total of 13 members, 11 of whom are appointed by the Board of Supervisors. The Mayor or his/her designee, and the Clerk of the Board of Supervisors or his/her designee serve as non-voting members. All members must have experience and/or demonstrated interest in the issues of citizen access and participation in local government. The City Attorney shall serve as legal advisor to the Task Force.

The members are drawn from the following categories: two appointed from names submitted by local chapter of the Society of Professional Journalists, one an attorney and one a local journalist; one appointed from the press or electronic media; one appointed from names submitted by the local chapter of the League of Women Voters; four members of the public who have demonstrated interest in or have experience in the issues of citizen access and participation in local government; two members of the public experienced in consumer advocacy; one appointed from names submitted by New California Media, to be a journalist from a racial/ethnic-minority-owned news organization.

The term of each appointive member shall be two years unless earlier removed by the Board of Supervisors. In the event of such removal or vacancy during the term of office of any appointive member, a successor shall be appointed for the unexpired term of the office vacated.

At all times, the Task Force shall include at least one member who shall be a member of the public who is disabled and who has demonstrated interest in citizen access and participation in local government.

The Task Force shall advise the Board of Supervisors and provide information to other City departments on appropriate ways in which to implement Chapter 67 of the Administrative Code. The Task Force shall develop appropriate goals to ensure practical and timely implementation of Chapter 67; propose to the Board of Supervisors amendments to Chapter 67; report to the Board of Supervisors at least once annually on any practical or policy problems encountered in the administration of Chapter 67; make referrals to a municipal office with enforcement power under the Sunshine Ordinance or under the California Public Records Act and the Brown Act whenever it concludes that any person has violated any provisions of this ordinance or the Acts.

Reports: Receive and review the Annual Report of the Supervisor of Public Records and may request additional reports or information as it deems necessary. Shall issue public reports as it sees fit, issue public reports, evaluating compliance with this ordinance and related California laws by the City or any department, officer, or official thereof.

Compensation: None

Sunset Date: None

Vacant seat, succeeding Rosalina Contreras-Rosado, resigned, seat 4, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for a two-year term ending April 27, 2007.

Vacant seat, succeeding Edgar Parker, Jr., resigning December 1, 2005, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2006.

Gloria L. Young
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VACANCY NOTICE

NOV 14 2005

Posted on November 8, 2005

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SWEATFREE PROCUREMENT ADVISORY GROUP

The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be

limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatshop Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Compensation: None

Sunset Date: None specified

Report: At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

Vacant seat, new appointment, seat 1, must have significant experience representing employees in labor matters, for a two-year term ending December 15, 2007.

Vacant seat, new appointment, seat 2, must have significant experience acquiring goods or services for a public entity, for a two-year term ending December 15, 2007.

Vacant seat, new appointment, seat 3, appointees must have significant experience as an advocate for human rights or the poor, for a two-year term ending December 15, 2007.

Vacant seat, new appointment, seat 4, must be a member of the public, for a two-year term ending December 15, 2007.

Vacant seat, new appointment, seat 5, must be a member of the public, for a two-year term ending December 15, 2007.

Please contact Ruby Rippey-Tourk (554-6604) in the Mayor's Office for requests for appointment to the Mayor's five seats.

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VETERANS AFFAIRS COMMISSION

The Veterans Affairs Commission consists of a total of fifteen members, eleven of whom are appointed by the Board of Supervisors and four of whom are appointed by the Mayor as follows: Of the fifteen members, at least three must be women veterans and one a person who served in the Armed Forces of the United States and is suffering under a physical disability arising from that service, in accordance with the definitions applied in such cases by the Veterans' Administration.

The term of each member of the Commission shall be four years, provided, however, that the members first appointed shall, by lot, classify their terms so that three members shall serve a one-year term, four members shall serve a two-year term, four members shall serve a three-year term and four members shall serve a four-year term. On the expiration of these and successive terms, their successors shall be appointed for a four-year term in a manner similar to that described for the initial members. In the event a vacancy occurs during the term of office of any member, a successor shall be appointed for the unexplored term of the office vacated in a manner similar to that described for the initial members.

The Commission shall advise directly the Mayor and the Board of Supervisors on all matters affecting veterans of the Armed Forces of the United States of American, on the problems, interests and needs of veterans who are residents of the City and County of San Francisco and on the coordination of economic development, health care, and social services programs as they relate to veterans who are residents of the City and County of San Francisco.

Reports: The Commission shall render annually a written report of its activities to the Board of Supervisors and the Mayor.

Compensation: None

Sunset Date: None referenced.

Vacant seat, succeeding Aaron Zeff, resigned, seat 11, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2007.

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Clerk of the Board

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DEC 12 2005

Posted on December 5, 2005

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GRAFFITI ADVISORY BOARD

The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and Count and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

Vacant seat, new appointment, seat 2, must represent the Youth Court, for an indefinite term.

Vacant seat, succeeding John Omernik, seat 8, resigned, must represent private schools operating in San Francisco, for an indefinite term.

Gloria L. Young
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VACANCY NOTICE

JAN - 6 2006

Posted on January 4, 2006

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Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. It is the policy of the Board of Supervisors to reject the appointment or confirmation if the applicant does not submit a copy of a completed Form 700.

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LOCAL AGENCY FORMATION COMMISSION

The Local Agency Formation Commission (LAFCO) shall consist of a total of seven members, five of whom are appointed by the Board of Supervisors. The composition of the members are as follows: four members from the Board of Supervisors of the City and County are selected by the Board, two as county representatives and two as city representatives. A public member-at-large is appointed by the other four commissioners. The Board of Supervisors selects one alternate for the city and county representative. An alternate for the public member also may be selected by the four LAFCO Commission members.

The term of each member shall be four years. Commissioners serve until the appointment and qualification of a successor or until removed by the appointing body. To promote continuity, the initial successors to one of the County members and one of the City members appointed in 2001 will not be appointed until two years after the initial terms have expired.

LAFCO is responsible for reviewing and approving proposed jurisdictional boundary changes, including annexations and detachments of territory to and/or from

cities and special districts, incorporations of new cities, formations of new special districts, and consolidations, mergers and dissolution of existing districts. In addition, LAFCO must review and approve contractual service agreements, determine spheres of influence for each city and district, and may initiate proposals involving district consolidation, dissolution, establishment of subsidiary districts, mergers, and reorganizations (combinations of these jurisdictional changes).

Compensation: \$100 for each one-half day of service.

Sunset Date: None referenced.

Vacant seat, succeeding Hope Schmeltzer, term expiring February 22, 2006, seat 6, must be a public member appointed by the Local Agency Formation Commission, for a four-year term ending February 22, 2010.

Vacant seat, succeeding Diane Fellman, term expiring February 22, 2006, seat 7, must be an alternate public member appointed by the Local Agency Formation Commission, for a four-year term ending February 22, 2010.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

VACANCY NOTICE

DOCUMENTS DEPT.

REPLACES ALL PREVIOUS NOTICES

JAN 27 2006

Posted on January 24, 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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GRAFFITI ADVISORY BOARD

The Graffiti Advisory Board consists of a total of 23 members, 19 voting members and 4 non-voting members, 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and Count and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

Vacant seat, new appointment, seat 2, must represent the Youth Court, for an indefinite term.

Vacant seat, succeeding John Omernik, seat 8, resigned, must represent private schools operating in San Francisco, for an indefinite term.

Vacant seat, succeeding Deborah Mansfield, seat 11, resigned, non voting member, must represent neighborhood organization, for an indefinite term.

Gloria L. Young
Clerk of the Board

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IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

The governing body of the In-Home Supportive Services (IHSS) Public Authority shall be composed of 13 members appointed by the Board of Supervisors. The Board of Supervisors shall solicit recommendations for appointment of qualified members through a fair and open process, including reasonable written notice to, and affording reasonable response time from, the IHSS Authority, members of the general public, and other interested persons and organizations. No fewer than 50 percent of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or who are recipients of IHSS.

Membership categories on the governing body shall be as follows:

1. Two consumers over the age of 55 years, each authorized to represent organizations that advocate for aging people with disabilities;
2. Two consumers between the ages of 18 and 60 years, each authorized to represent organizations that advocate for younger people with disabilities;
3. One consumer at-large over the age of 55 years;
4. One consumer at-large between the ages of 18 and 60 years;
5. One worker who provides personal assistance services to a consumer;

6. One Commissioner from the Human Services Commission, recommended to the Board by the Commission;
7. One Commissioner from the Commission on the Aging, recommended to the Board by the Commission;
8. One Commissioner from the Health Commission, recommended to the Board by the Commission;
9. One member of the Mayor's Disability Council, recommended to the Board by the Council.
10. One member representing the bargaining unit of the union that represents IHSS independent providers.
11. One consumer at-large who is 18 years of age or older.

The In-Home Supportive Services Public Authority shall provide assistance in finding personnel for the In-Home Supportive Services Programs through the establishment of a central registry, and related functions, and to perform any other functions, as may be necessary for the operation of the Authority, or related to the delivery of IHSS in San Francisco.

Initial appointment of both the consumer and worker members shall be made from a list of recommendations based on applications designed by, and submitted to, the IHSS Task Force of Planning for Elders in the Central City. The governing body of the Authority may make recommendations to the Board of Supervisors for establishing procedures for consumer and worker member appointments. Every attempt shall be made to assure that each appointee will be able to serve the full term to which he or she has been appointed, in order to ensure continuity in the work of the Authority.

After the terms of the initial period are complete, each appointment to the governing body shall thereafter be for a three-year term. A member may be reappointed, but may not serve more than a total of nine consecutive years on the governing body. The initial appointment periods shall be staggered as follows: three one-year terms; four two-year terms; and four three-year terms. Upon appointment, members shall draw lots to determine the length of each member's initial term.

Qualified applicants must reside in San Francisco and have: familiarity with, or knowledge of, personal assistance services; the capacity to understand their role to aid and assist the Authority in the administration of its duties; and the ability to attend regularly scheduled meetings, which shall occur only in facilities which meet disability access requirements.

Report: The Authority shall submit annually a report to the Board of Supervisors detailing its functions and evaluating its operation for that year. In addition, such report shall present the Authority's specific goals and objectives for the coming year and its plan for meeting those goals and objectives.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Ethel Richardson, term expired, seat 1, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2008.

Vacant seat, succeeding Michael Smith, resigned, seat 5, must be a consumer at-large between the ages of 18 and 60, for the unexpired portion of a three-year term ending March 1, 2006.

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LIBRARY CITIZENS ADVISORY COMMITTEE

The Library Citizens Advisory Committee consists of 17 voting members; 11 members appointed by individual members of the Board of Supervisors, 3 members appointed by the Board of Supervisors and 3 appointed by the City Librarian. All members shall serve two-year terms.

The composition of the members appointed by individual members of the Board of Supervisors shall be as follows: each member of the Board of Supervisors shall appoint one member to the Committee and may give preference to individuals residing in his or her respective Supervisorial District.

The three members appointed by the Board of Supervisors must be members from the community at large, subject to the following requirements: one appointee shall be representative of senior citizens, one appointee shall be representative of New Americans for whom English is a second language and one appointee shall be representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment.

The City Librarian appoints three members, subject to the following requirements: one appointee shall represent the interests of the San Francisco Unified School District and/or public education in San Francisco, one appointee shall represent

the interests of technology, and/or user privacy and one appointee shall represent the interests of the disabled community.

Each Committee member shall serve at the pleasure of his or her respective appointing authority and that authority's successors.

The Committee shall consist of individuals who reside in San Francisco, use the facilities and services of the San Francisco Public Library System, and are library cardholders in good standing. Appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Library Commission or full-time employees of the Library. In addition, appointments to the Committee by the Board of Supervisors shall not consist of any individuals who are currently members of the Council for Neighborhood Libraries or any advisory body created by the initiative of a member of the Library Commission or the City Librarian. Appointments to the Committee by the City Librarian may, at the City Librarian's sole discretion, include members of the Library Commission, Council for Neighborhood Libraries, Library advisory groups or Library employees.

The Library Citizens Advisory Committee is established to publicly discuss and make recommendations to the Board of Supervisors regarding the expenditure of Library bond monies; implement and prioritize Library plans and programs; and the efficiency and scope of Library operations and services to the public.

Reports: The Committee shall take minutes of its regular and special meetings and submit copies of Committee-approved minutes to the Board of Supervisors on a quarterly basis. Where the Committee identifies areas that it concludes may require changes or improvements, the Committee shall recommend appropriate action to be taken by the Board of Supervisors. The Committee shall submit to the Board of Supervisors and to the Library Commission a written report, by June 30 of each year, summarizing its findings and recommendations.

Sunset Date: March 1, 2007

Compensation: None

Vacant seat, succeeding Gayle Leyton, seat 12, must be member from the community at large, representative of senior citizens, for the unexpired portion of a two-year term ending July 18, 2006.

Gloria L. Young
Clerk of the Board

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MENTAL HEALTH BOARD

The Mental Health Board consists of 17 members. Each member of the Board of Supervisors shall appoint a member of the Mental Health Board (11 members). The remaining six members are appointed by the full Board of Supervisors, one of whom shall be a member of the Board of Supervisors. As required by the Welfare and Institutions Code Section 5604, at least nine members shall be consumers or the parents, spouses, siblings or adult children of consumers; at least four members shall be consumers; and at least four members shall be family of consumers. A consumer is a person who has received mental health services in San Francisco from any program operated or funded by the City and County from a State hospital, or from any public or private nonprofit mental health agency. The Board of Supervisors member position shall not count in determining whether the consumer and family of consumer requirements of this section are met. In addition, one member shall be a child advocate (a family member or consumer advocate for minors who use mental health services); one member shall be an older adult advocate (a family member or consumer advocate for persons 60 years of age or older who use mental health services); and two members shall be from the following professions: psychiatry, psychology, mental health social work, nursing with a specialty in mental health, marriage and family counseling, psychiatric technology, or administrator of a hospital providing mental health services or of a community mental health facility. Any positions not allocated to specific types of members may be filled by persons with experience and knowledge of the mental health system representing the public interest.

Except for the Board of Supervisors member, the term of each member shall be for three years. No member shall serve more than two consecutive terms. The term of office of a member appointed by an individual Board of Supervisors member is not affected by the Board of Supervisors member no longer continuing in that office.

The Mental Health Board shall review and evaluate the City and County's mental health needs, services, facilities and special problems and other duties as stated in Administrative Code Section 15.14.

Reports: An annual report shall be submitted to the Board of Supervisors on the needs and performance of the City and County's mental health system.

Sunset Date: None referenced.

Compensation: None referenced.

Vacant seat, succeeding John Hines, term expiring January 31, 2006, seat 12, must be a consumer, for a three-year term ending January 31, 2009.

Vacant seat, succeeding Dorothy Shaffer, term expiring January 31, 2006, seat 16, must be a family member, for a three-year term ending January 31, 2009.

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Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. It is the policy of the Board of Supervisors to reject the appointment or confirmation if the applicant does not submit a copy of a completed Form 700.

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SMALL BUSINESS COMMISSION

The Small Business Commission consists of seven members, who shall serve at the pleasure of the appointing authority. The Board of Supervisors shall appoint three members and the Mayor shall appoint four members.

Two of the Mayor's appointments and one of the Board of Supervisors appointments shall serve for an initial two-year term. Thereafter, all commissioners shall serve for four-year terms.

At least five of the seven individuals appointed to the Commission shall be owners, operators, or officers of San Francisco small businesses. One of the individuals appointed to the Commission may be a current or former owner, operator, or officer of a San Francisco small business. One member of the Commission may be an officer or representative of a neighborhood economic development organization or an expert in small business finance.

Mayoral appointments handled as Charter Section 3.100.17 per City Attorney's Option letter dated 3/31/04.

Compensation: None

Reports: None

Sunset Date: None

Vacant seat, succeeding David Sahagun, seat 2, term expired, must be appointed by the Board of Supervisors and be an owner, operator, or officer of a San Francisco small business, for the unexpired portion of a four-year term ending January 6, 2010.

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WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets

where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

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FOSTER CARE IMPROVEMENT TASK FORCE

The Foster Care Improvement Task Force shall consist of 15 voting members and eight nonvoting members appointed by the Board of Supervisors. Voting members shall be appointed for a term of two years.

The Board of Supervisors shall appoint the voting and nonvoting members of the Foster Care Improvement Task Force from the following categories: Voting Members. (A) Six representatives of neighborhood organizations, with one each from the following six neighborhoods in which there is a significant number of African American children in foster care: 1) Oceanview/Merced/Ingleside, 2) Potrero Hill, 3) South of Market/Tenderloin, 4) Visitation Valley, 5) Western Addition; and 6) Bayview/Hunter's Point; (B) One representative of a faith based organization; (C) One representative of a childcare organization; (D) One representative involved in engagement and community planning, with expertise working with African-American and Latino families; (E) One representative from a domestic violence organization; (F) One representative from an organization dedicated to serving emancipated youth; (G) One representative of a foster care advocacy organization; (H) One representative who is a foster care parent; (I) One representative who is an emancipated youth; (J) One representative of the a child welfare organization. Nonvoting Members. The Task Force shall consist of up to eight nonvoting members on the task force: (A) a representative of the Department of Children, Youth and Their Families; (B) a representative of the Juvenile Probation Department; (C) a representative of the Adult Probation Department; (D) a

representative from the Department of Public Health's Children's System of Care Initiative; (E) a representative from the Human Services Agency's Foster Care System; and (F) a representative from the Economic and Workforce Development Department. In addition, San Francisco United School District and the San Francisco Housing Authority each shall be invited to provide a representative as the seventh and eighth nonvoting members, respectively, of the task force.

The Human Services Agency shall provide staff support to the Task Force as is necessary to notice meetings, maintain minutes of the meetings, produce and distribute agendas and materials for meetings and comply with the requirements of the City's Sunshine Ordinance.

The Foster Care Improvement Task Force shall recommend to the Board of Supervisors legislative action and citywide strategies to implement the proposals of the Disproportionality Project, which include: 1) implement circles of support within the community that support and mentor individuals/families struggling to move out of crisis; 2) launch a targeted, focused, "positive message" campaign that saturates the city, especially the five priority areas, as defined by the Disproportionality Project Report dated November 2004, to influence community thinking and actions regarding disproportionality in foster care; 3) develop effective family support strategies and programs for priority areas and populations; 4) strengthen interdepartmental collaboration among the Department of Human Services, the Department of Public Health, and other key City departments to support parents and adult caregivers who are substance abusers (and related problems, such as mental illness); 5) focus on youth permanence, i.e. permanent placement of foster youth through legal guardianship, adoption or reunification; 6) implement policies and practices that ensure continuity, consistency, equity and effectiveness within the San Francisco Department of Human Services, especially in family placements; 7) focus on preventative, culturally competent and family responsive services; 8) improve and expand City departments' data systems; and 9) initiate and maintain interdepartmental and community collaborations.

Compensation: Members of the Foster Care Improvement Task Force shall serve without compensation or reimbursement for expenses.

Sunset Date: Unless reauthorized and extended by the Board by resolution before August 31, 2007, this Article shall expire by operation of law. The Board may reauthorize and extend the task force every two years, but the task force shall not continue in effect beyond August 31, 2011.

Report: The Foster Care Improvement Task Force shall provide a written report to the Board of Supervisors every six months to inform the Board of the Task Force's progress.

Vacant seat, new appointment, seat 1, must be a representative of a neighborhood organization from Oceanview/Merced/Ingleside, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 2, must be a representative of a neighborhood organization from Potrero Hill, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 3, must be a representative of a neighborhood organization from South of Market/Tenderloin, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 4, must be a representative of a neighborhood organization from Visitation Valley, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 5, must be a representative of a neighborhood organization from Western Addition, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 6, must be a representative of a neighborhood organization from Bayview/Hunter's Point, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 7, must be a representative of a faith-based organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 8, must be a representative of a childcare organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 9, must be involved in engagement and community planning, with expertise working with African-American and Latino families, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 10, must be a representative from a domestic violence organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 11, must be a representative from an organization dedicated to serving emancipated youth, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 12, must be a representative of a foster care advocacy organization, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 13, must be a foster care parent, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 14, must be an emancipated youth, for the unexpired portion of a two-year term ending August 31, 2007.

Vacant seat, new appointment, seat 15, must be a representative of a child welfare organization, for the unexpired portion of a two-year term ending August 31, 2007.

Gloria L. Young
Clerk of the Board

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

POWER PLANT TASK FORCE

The Power Plant Task Force consists of a total of 9 voting members appointed by the Board of Supervisors. The Task Force is comprised of the following: 1 resident of the Mission Bay area, 1 resident of Bayview Hunters Point area, 1 resident of the Potrero Hill area, 1 resident of the Central Waterfront area, 1 member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, 1 resident of the South of Market area, the executive director of the San Francisco Community Power Coop or his/her designee, the head of the San Francisco Labor Council or his/her designee, and the executive director of Literacy for Environmental Justice or his/her designee.

The Task Force shall provide input to the City and County of San Francisco which previously was conducted by the Potrero Power Plant Advisory Task Force which advised the Board on power policy issues related to the construction of new power generating facilities in the Southeast portion of San Francisco, power demand management, the Energy Resource Plan and an energy policy for the city.

Compensation: None

Reports: None

Sunset Date: November 1, 2005; extended to November 1, 2006 by Res. No. 807-05.

Vacant seat, succeeding Philip DeAndrade, term expired, seat 1, must be a resident of the Mission Bay area, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding Karen Pierce, term expired, seat 2, must be a resident of the Bayview Hunters Point area, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding Richard Millet, term expired, seat 3, must be a resident of the Potrero Hill area, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding L. Joseph Boss, term expired, seat 4, must be a resident of the Central Waterfront area, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding John Borg, term expired, seat 5, must be a member of the Southern Waterfront Advisory Committee/Pier 70 Community Advisory Group, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding Toby Levy, term expired, seat 6, must be a resident of the South of Market area, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding Steven Moss, term expired, seat 7, must be the executive director of the San Francisco Community Power Coop or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding John Kosinski, term expired, seat 8, must be the head of the San Francisco Labor Council or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.

Vacant seat, succeeding Dana Lanza, term expired, seat 9, must be the executive director of Literacy for Environmental Justice or his/her designee, for the unexpired portion of a one-year term ending November 1, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

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MAR 20 2006

Posted on March 15, 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has

experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter-and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors; 3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the

shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Vacant seat, succeeding Christoph Jones, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Delbert Scott, resigned, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

MAR 21 2006

Posted on March 15, 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

URBAN FORESTRY COUNCIL

The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Compensation: None.

Report: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Sunset Date: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

Vacant seat, succeeding Michael Sullivan, resigned, seat 6, must be a representative of the community, for a two year-term ending April 5, 2007.

Gloria L. Young
Clerk of the Board

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MAR 21 2006

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VACANCY NOTICE

Posted on March 17, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

BIODIESEL ACCESS TASKFORCE

The Biodiesel Access Taskforce consists of a total of 15 members (5 voting, 10 non-voting), 5 of whom are appointed by the Board of Supervisors. All members appointed by the Board of Supervisors are voting members. Those appointed must be members of the public who represent the biodiesel community, such as gas station owners, fleet operators and consumers. Such community members may include organizations. No organization shall have more than one representative on the Taskforce.

In addition to the above 5 members, one non-voting member shall be appointed to the Taskforce by the heads of each of the following San Francisco departments/agencies: Department of the Environment; San Francisco Public Utilities Commission; Fire Department; Department of Public Health; Department of Building Inspection; Department of Planning; Municipal Transportation Authority; Treasurer/Tax Collector; Mayor's Office of Workforce and Economic Development; and the Port.

The purpose of the Taskforce is to facilitate the creation of a biodiesel fueling infrastructure that provides public access to biodiesel and biodiesel blends. In order to reach this goal, the Task Force shall recommend to the Board of

Supervisors appropriate legislative action and city-wide strategies that would increase biodiesel use such as the following: (1) the development of incentives for

consumer, wholesaler and retailers of biodiesel, (2) the streamlining of current city processes that support biodiesel use among city fleets and among the city's consumers, and (3) the implementation of a permitting process for biodiesel fueling stations. Permitting process proposals can include, but are not limited to, permit fee waivers for the first ten biodiesel filling stations selling neat biodiesel and biodiesel blends of B99. The permitting process shall be consistent with federal, state and existing local law and shall balance the public's health, safety and right-to-know with the time and cost to potential permittees. The Taskforce shall consult with state environmental agencies in considering proposed requirements.

Term of Office: Members of the Biodiesel Access Taskforce shall be appointed for a term to be determined. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Taskforce shall prepare a written report setting forth its recommendations as well as criteria for evaluating the success of the Taskforce's proposals. The Taskforce shall submit their report within 12 months after the first meeting of the Taskforce.

Sunset Date: The Biodiesel Access Taskforce shall expire no later than December 31, 2007.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, new appointment, seat 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 2, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 3, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 4, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Vacant seat, new appointment, seat 5, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a term ending December 31, 2007.

Community members may include organizations. No organization may have more than one representative on the Task Force.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

Replaces All Previous Notices

Posted on March 17, 2006

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a

community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within in the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors;

3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Vacant seat, succeeding Christoph Jones, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Delbert Scott, resigned, seat 5, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Vacant seat, succeeding Dorothy Harris, resigned, seat 6, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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MAR 21 2006

Posted on March 17, 2006

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 22 members: 17 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; and one appointed by the Director of the San Francisco County Transportation Authority.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g) consider policies to guide increased heights and density along the major arterial streets

where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 17 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate and one of whom represents labor.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be 12 members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Frank McGrath, resigned, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Gloria L. Young
Clerk of the Board

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MAY 22 2006

Posted on May 22, 2006

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

URBAN FORESTRY COUNCIL

The Urban Forestry Council shall be comprised of 15 total members 8 of whom will be appointed by the Board of Supervisors as follows: one representative of the University of California Cooperative Extension or a representative of another educational organization involved with tree management; one representative of the tree management profession; one representative of the Golden Gate National Recreation Area; two representatives of non-profit organizations involved in urban forestry or other environmentally-related issues; and three representatives of the community.

Compensation: None.

Report: The council shall report to the Board of Supervisors and Mayor by September 1st of each year.

Sunset Date: After 6 years from the effective date of this legislation the Board shall review the status of the Urban Forest Council. The Council shall continue to operate unless the Board by ordinance terminates this article or creates a successor to the Urban Forestry Council.

Vacant seat, succeeding Bonnie Fisher, resigned, seat 2, must be a representative of the tree management profession, for a two-year term ending April 5, 2007.

Gloria L. Young
Clerk of the Board

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Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 26 members: 20 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; one appointed by the Director of the San Francisco County Transportation Authority; and one appointed by the Director of the Department of Public Health.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g)

consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 20 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate, one of whom represents labor, one of whom is a person with a disability, one of whom is a resident of the area defined as "SoMa West" by the Planning Department, and one of whom represents the interests of homeless individuals.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member, and one appointed by the Director of the Department of Public Health.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be a majority of sitting members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Karen Nolan, resigned, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Jim Berk, deceased, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Jeremy Nelson, resigned, seat 15, must be a transportation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Richard Kempis, resigned, seat 16, must be a preservation advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 21, must be a person with a disability, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 22, must be a resident of the area defined as "SoMa West" by the Planning Department, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 23, must be a person representing the interests of homeless individuals, for the unexpired portion of a three-year term ending November 23, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

DOCUMENTS DEPT.

VACANCY NOTICE

MAY 30 2006

Posted on May 26, 2006

SAN FRANCISCO
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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application form from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

BALLOT SIMPLIFICATION COMMITTEE

The Ballot Simplification Committee consists of a total of six members, five of whom are voting members, three of whom shall be appointed by the Board of Supervisors.

The composition of the other members are as follows: Two voting members whom shall be appointed by the Mayor. The City Attorney, or his or her designated representative, shall be an ex officio member and shall have a voice but no vote in committee proceedings. Each appointive member shall be a registered San Francisco voter, shall possess an understanding of ballot issues and shall possess writing skills and training which provide for a high capability in written communication to the general public.

Of the two members to be appointed by the Mayor, one shall be appointed from persons whose names have been submitted by the Northern California Newspaper Guild and one shall be an educational reading specialist recommended by the Superintendent of Schools of the San Francisco Unified School District. Two of the three members appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association. The third member appointed by the Board of Supervisors shall be appointed from persons whose names have been submitted by the League of Women Voters of San Francisco.

The Committee shall have the power and duty to (1) prepare a digest of each measure that will be voted on only in the City and County of San Francisco; (2) Assist the Director of Elections in preparing the additional materials set forth in Article V of this Code. In the exercise of its powers and duties, the Committee shall have access to any appropriate officer, department, board or commission of the City and County for consultation and assistance. When preparing a digest, the Committee shall give consideration to the analyses prepared by departments pursuant to Section 350 of this Code.

Reports: Digest of any measure which is to be voted on at any election in the City and County.

Sunset Date: None

Compensation: None

Vacant Seat, succeeding Alma Carroll, resigned, seat 1, must represent the National Academy of Television Arts and Sciences, Northern California Chapter, or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

DOCUMENTS DEPT.

Posted on June 2, 2006

JUN - 2 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if the vacancy for this Board/Committee/Commission or Task Force is still available, please call the Rules Committee Clerk at 554-5184.

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

The Golden Gate Bridge, Highway and Transportation District consists of the following: The City and County of San Francisco is represented by nine directors. The Board of Supervisors appoints eight Directors, four of whom must be elected members of the Board of Supervisors, and four of whom must be members of the public-at-large. The Mayor appoints one Director. The Board of Supervisors eight appointments are subject to review and affirmation by the Board of Supervisors in January of each odd numbered year.

The composition of the other members are as follows:

a) One director representing Del Norte County, one director representing Mendocino County, and one director, representing Napa County, appointed by the Board of Supervisors of the respective represented county.

b) Four directors, representing Marin County, appointed by the Board of Supervisors thereof. One of the directors shall be an elected member of the Board of Supervisors, another of the directors shall be an elected member of a city council of a city within Marin County, and shall be designated by the Marin Council of Mayors and Councilmen and another of the directors shall be a member of the general public.

c) Three directors, representing Sonoma County, appointed by the Board of Supervisors thereof. One of the directors may be an elected member of the Board of Supervisors, and another of the directors shall be an elected member of a city council of a city within Sonoma County, and shall be designated by the Mayors' and Councilmen's Association of Sonoma County.

The Board shall be the governing body of the district and shall outline rules of policy, approve plans, and vote or withhold appropriations to carry the same into effect.

The powers and duties are stated in Streets and Highways Code Sections 27160 et seq.

Compensated position. Members are each paid \$50.00 for attending each meeting of the board and each committee meeting on different days, but no member shall receive such compensation in excess of \$5,000 in any one year except the president who shall not receive such compensation in excess of \$7,500 in any one year. Each member of the board shall receive a sum equal to the necessary traveling expenses incurred in the performance of his or her duties.

Reports: None referenced.

Sunset Clause: None

Vacant seat, succeeding Leah Shahum, resigned, seat 3, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year, for the unexpired portion of a two-year term ending January 31, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

Replaces All Previous Notices

Posted on June 8, 2006

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JUN 08 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if the vacancy for this Board/Committee/Commission or Task Force is still available, please call the Rules Committee Clerk at 554-5184.

IMMIGRANT RIGHTS COMMISSION

The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years.

In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: Annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None.

Compensation: None.

Vacant seat, succeeding Zina Spector, seat 11, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

REPLACES ALL PREVIOUS NOTICES

Posted on August 22, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available, please call the Rules Committee Clerk at 554-5184.

GRAFFITI ADVISORY BOARD

The Graffiti Advisory Board consists of a total of 23 members (19 voting members and 4 non-voting members), 14 of whom are appointed by the Board of Supervisors. Of these 14 members appointed by the Board of Supervisors, 10 are voting members and 4 are non-voting members. The Advisory Board shall be comprised of the following voting members appointed by the Board of Supervisors: (a) one member of the Board of Supervisors; (b) one member representing the Youth Court; (c) one member representing Youth Groups who provide services for juveniles involved in alternate programs for graffiti diversion; (d) two members representing nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs; (e) two members representing businesses who operate in San Francisco, one member to represent small businesses, and the second member to represent large businesses; (f) one member representing private schools who operate in San Francisco; (g) one member representing the contracting agency for Municipal Railway Shelters; and (h) one at-large member knowledgeable in graffiti issues. The four nonvoting members appointed by the Board of Supervisors shall represent neighborhood organizations from varying districts in San Francisco, comprising representation of the majority of the City's neighborhoods.

The other members shall consist of the following: the Mayor, or his or her designee, shall serve as a voting member. The following officials and organizations shall each appoint one representative to serve on the Advisory Board as a voting member: The General Manager of the Municipal Railway; The Director of Public Works; The Executive Director of the Department of Parking and Traffic; The General Manager of the Recreation and Park Department; the Sheriff; The Chief of Police; the Juvenile Court; and the Board of Education of the San Francisco Unified School District.

The Graffiti Advisory Board shall have the duty to:

Reports: (a) Prepare and submit to the Board of Supervisors and the Mayor a report every six months on graffiti as it affects neighborhoods and the downtown area of San Francisco, which shall include a review and evaluation of the services and programs in place to respond to graffiti, prevention strategies, and recommendations and plans as to a consolidated program of public and private efforts;

(b) Advise about the coordination of information, activities and goals among existing programs funded by the City and County and privately sponsored programs;

(c) Advise about improving the efficiency in the provision of graffiti enforcement, prevention, and clean-up services.

Compensation: Members of the Advisory Board shall not be compensated, nor shall they be reimbursed for expenses.

Sunset Clause: None

Vacant seat, new appointment, seat 2, must represent the Youth Court, for an indefinite term.

Vacant seat, succeeding Machaela Hctor, seat 10, resigned, must be an at-large member knowledgeable in graffiti issues, for an indefinite term.

Gloria L. Young
Clerk of the Board

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San Francisco 94102-4689
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VACANCY NOTICE

Replaces All Previous Notices

Posted on August 22, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Pursuant to Board of Supervisors Rules of Order 2.32 (Motion 05-92) all applicants applying for this Commission/Board must complete and submit, with your application, a copy (**not original**) of Form 700, Statement of Economic Interests. Applications will not be considered if a copy of Form 700 is not submitted.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if the vacancy for this Board/Committee/Commission or Task Force is still available, please call the Rules Committee Clerk at 554-5184.

IMMIGRANT RIGHTS COMMISSION

The Immigrant Rights Commission consists of fifteen voting members. Eleven voting members are appointed by the Board of Supervisors. The other four voting members are appointed by the Mayor.

At least eight members shall be immigrants to the United States who are appointed in accordance with Section 4.101 of the Charter. The remaining members must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco and shall reflect the geographic, ethnic, and sexual orientation population of San Francisco.

The term of each member of the Commission shall be two years, provided however that the members first appointed shall, by lot, classify their terms so that eight members shall serve a term of three years and seven members shall serve a term of two years.

In the event a vacancy occurs during the term of office of any member, a successor shall be appointed to complete the unexpired term of the office vacated in a manner similar to that for the initial member.

The Immigrant Rights Commission shall advise and make recommendations to the Board of Supervisors and the Mayor about issues affecting immigrants residing in San Francisco.

Report: Annual written report pursuant to Ordinance No. 211-97.

Sunset Date: None.

Compensation: None.

Vacant seat, succeeding Svetlana Kaff, seat 7, resigned, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2007.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

Replaces All Previous Notices

Posted on August 22, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available please call the Rules Committee Clerk at 554-5184.

SHELTER MONITORING COMMITTEE

The Shelter Monitoring Committee consists of 13 members; six appointed by the Board of Supervisors, three appointed by the Mayor; and four appointed by the Local Homeless Coordinating Board.

The purpose of the Committee is to provide the Mayor, the Board of Supervisors, the Local Homeless Coordinating Board, the public, and any other appropriate agency with accurate, comprehensive information about the conditions in and operations of shelters.

The Committee shall consist of 13 members, one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) with a disability and one of whom shall be a homeless person (or homeless within the 3 years prior to appointment) living with their homeless child who is under the age of 18. The 13 members of the Committee shall be appointed as follows: three members shall be appointed by the Mayor, including one member from the Department of Human Services, one member from the Department of Public Health, and one member who is homeless or formerly homeless and who has experience providing direct services to the homeless through a

community setting. Six members shall be appointed by the Board of Supervisors including: two homeless or formerly homeless individuals; one member who has experience providing direct services to the homeless through a community setting; one member selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless; and two members selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, one of which is homeless or formerly homeless. Four members shall be appointed by the Local Homeless Coordinating Board, including: one member selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people; two members who have experience providing direct services to the homeless through a community setting, one of which is formerly homeless; and one member shall be homeless or formerly homeless and selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to homeless individuals. In making their appointments to the Committee, the appointing authorities are encouraged to select people who are bilingual.

The term of office of each Committee member shall be two years. In the event that a vacancy occurs during the term of office of any Committee member, a successor shall be appointed to complete the expired term of office. The interim appointment shall be made in the same or similar manner that governed the initial appointment of the departing member.

The Committee member from the Department of Human Services shall monitor the attendance of Committee members. In the event that any Committee member misses three regularly scheduled Committee meetings in a six-month period without prior notice to the Committee, the Committee member from the Department of Human Services shall certify in writing to the Committee that the member missed three meetings in a six-month period of time. On the date of such certification, the member shall be deemed to have resigned from the Committee.

Compensation: None

Sunset Date: None specified

Reports: The Committee shall prepare and submit quarterly reports that shall include but not be limited to information on the following: safety in the shelter, cleanliness in the shelter, disability access to and within the shelter, family life in the shelter, a review of policies and procedures in place at the shelter and any information received regarding the treatment and personal experiences of shelter residents. The reports shall also include recommended action steps for the shelter and for the City department that contracts for services at the shelter. The reports shall not identify shelter residents or disclose any confidential information concerning shelter residents consistent with state and federal law. The Committee may issue emergency reports at any time it deems necessary. The reports shall be provided to: 1) the Mayor, 2) the Board of Supervisors,

3) the Local Homeless Coordinating Board, 4) the appropriate city department responsible to take action, 5) the city department that contracts for services at the shelter, 6) the shelter under review, and 7) the public. These reports shall be public documents. Any city department identified in the report as responsible to take action recommended in the report shall, within 30 days of issuance of the report, provide to the Board of Supervisors a departmental report setting forth how the department intends to respond to the Committee's recommendations.

Vacant seat, succeeding Joanne Smith, resigned, seat 2, must be homeless or formerly homeless, for the unexpired portion of a two-year term ending November 23, 2006.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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Dr. Carlton B. Goodlett Place, Room 244
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VACANCY NOTICE

Replaces All Previous Notices

Posted on September 1, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available, please call the Rules Committee Clerk at 554-5184.

PEDESTRIAN SAFETY ADVISORY COMMITTEE

The Pedestrian Safety Advisory Committee shall consist of 11 voting members appointed by the Board of Supervisors as follows: three representatives from pedestrian safety organizations; two representatives from a senior or disability organization; one representative from bicycle or other non-motorized wheeled personal transport organization; one representative from transit or environmental organization; one representative from child advocate or school support organizations; one representative from a public health organization; and two at-large representatives.

In addition, the following City Departments shall select a non-voting representative: Parking and Traffic; Public Health; Municipal Railway; Public Works; Planning; Police; Recreation and Parks; District Attorney's Office; and any other City departments whose work impacts pedestrians.

The term of each Advisory Committee member shall be two years. However, half of the members will serve an initial one year term and half will serve a two year term to be determined by lot.

The Pedestrian Safety Advisory Committee shall (1) make recommendations to the Board of Supervisors and other City departments in order to improve pedestrian safety and ambiance; (2) Develop concepts and review policies and planning efforts regarding pedestrian improvements; (3) Make recommendations on funding opportunities and priorities; (4) Review and make recommendations on policies and programs related to pedestrians in the Transportation Element of the Master Plan of the City and County of San Francisco; (5) Support the development of a Pedestrian Master Plan.

Report: The Committee shall report to the Board of Supervisors on an annual basis , with quarterly appearances before the Board of Supervisors as needed, on statistics on pedestrians injury and fatality statistics, caused of pedestrian injuries and fatalities, recommendations for changes in policies, funding and enforcement, and other pertinent issues.

Sunset Date: None

Compensation: None

Vacant seat, succeeding Cheryl Brinkman, term expired, seat 1, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Anna Zacher, resigned, seat 2, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Ken Kelton, term expired, seat 3, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Helen Kwan, term expired, seat 5, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2008.

Vacant seat, succeeding Aileen Carrigan, resigned, seat 10, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2007.

Vacant seat, succeeding Anwar Mai, term expired, seat 11, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2008.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

OCT 10 2006

Posted on October 3, 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancy. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available, please call the Rules Committee Clerk at 554-5184.

LOCAL HOMELESS COORDINATING BOARD

The Board of Supervisors amended the Continuum of Care Plan to incorporate the recommendations of the above proposal and disbanded effective August 1, 2005, the existing Local Homeless Coordinating Board and reconstituted, effective August 1, 2005, the Local Homeless Coordinating Board to nine members.

The Board of Supervisors appoints one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but does not designate specific seats for specific constituencies.

The Mayor appoints one member from the disabled community and three members from one of the following constituencies: representatives of homeless, formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors and the foundation community, but does not designate specific seats for specific constituencies.

The Controller appoints one member from one of the aforementioned categories, subject to confirmation by the Board of Supervisors.

The staff from the Department of Human Services, the Department of Public Health, the Mayor's Office of Housing, the Mayor's Office of Community Development and the Mayor's Office of Disability support Local Board efforts, provide relevant information and act as a resource for the Local Board.

Members of the Local Board shall serve four-year terms at the pleasure of their appointing officer. To stagger the terms, four members shall serve an initial term of two years and five members shall serve an initial term of five years. The Clerk of the Board of Supervisors shall determine the terms by the drawing of lots.

Reports: The Local Board shall, on a semi-annual basis, provide a written report to the Board of Supervisors consisting of the following information: updates on the implementation of the Continuum of Care Plan and the Ten Year Plan, the status of the integration and coordination of the Ten Year Plan with the Continuum of Care Plan, the status of McKinney funding, a report from the Shelter Monitoring Committee and any other policy issues of which the Local Board wishes to inform the Board of Supervisors.

Compensation: None.

Sunset Clause: None.

Vacant seat, succeeding Rev. Harry Chuck, seat 4, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a five-year term ending October 21, 2010.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

DOCUMENTS DEPT

Replaces All Previous Notices

OCT 10 2006

Posted on October 6, 2006

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Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bds_jpvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

Please Note: Depending upon the posting date, some vacancies may have already been filled. To determine if vacancies for this Board/Committee/Commission or Task Force are still available, please call the Rules Committee Clerk at 554-5184.

ASTHMA TASK FORCE

The Asthma Task Force consists of a total of 27 members (15 voting, 12 non-voting), 17 of whom are appointed by the Board of Supervisors. 15 of the 17 members appointed by the Board of Supervisors are voting members; two are non-voting members. The Board of Supervisors shall appoint voting members from the following categories: (1) two representatives of community-based organizations that provide community-based research or advocacy related to asthma issues in San Francisco; (2) one representative of childcare coordinating/advocacy organizations; (3) three individuals who are either persons with asthma, the parent of a child with asthma, or an asthma patient advocate; (4) one representative of the Department of Public Health; (5) two representatives of environmental health/justice organizations; (6) two representatives of hospital associations, health care provider institutions, or MediCal Managed Care Insurers; (7) two representatives of lung health/asthma-specific organizations; (8) two individuals who represent health care professions working with asthmatics. In addition to the voting members, the Board of Supervisors shall appoint one non-voting member to represent property interests and one non-voting member to represent tenant interests.

In addition to the above 17 members, one non-voting member shall be appointed to the Task Force by the head of each of the following San Francisco

departments/agencies: Department of Human Services; Department of Children, Youth and Families; Department of Building Inspection; Department of the Environment; Fire Department; Emergency Medical Services Division; Planning Department; the San Francisco Housing Authority; and the San Francisco Unified School District. Each of the following federal agencies may designate a representative to join the Task Force as a non-voting member: United States Environmental Protection Agency and United States Housing and Urban Development.

The purpose of the Task Force is to recommend to the Board of Supervisors legislative action and citywide strategies that would ensure the highest standard of asthma management and prevention services for all residents in the City and County of San Francisco, and to provide general advice and assistance to the Board of Supervisors with regard to funding priorities, legislative action, and city policies for the prevention and management of asthma in the City and County of San Francisco.

Term of Office: Voting members of the Asthma Task Force shall be appointed for a term of two years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The Task Force by September 24, 2002 was to prepare a strategic plan with recommendations for legislative action and city-wide strategies to manage and prevent asthma in San Francisco to the Health Commission and to the Board of Supervisors. The timelines for completion of the Strategic Plan were extended to February 28, 2003. Thereafter, the Task Force was to submit status reports on progress toward implementing the plan recommendations and meeting the plan's goals to the Board bi-annually.

Sunset Date: The Asthma Task Force shall submit a recommendation to the Board of Supervisors two years after the passage of this ordinance regarding whether the Asthma Task Force should continue in effect. Unless reauthorized by the Board by resolution prior to June 30, 2008, this task force shall expire.

Compensation: Members shall serve without compensation or reimbursement for expenses.

Vacant seat, succeeding Gretchen Skaggs, seat 3, resigned, must be a representative of a childcare coordinating/advocacy organization and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Veronica Lightfoot, seat 6, resigned, must be an individual who is either a person with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Micah McLorin, seat 13, resigned, must be a representative of lung health/asthma-specific organizations and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Vacant seat, succeeding Lisa Kroon, seat 15, resigned, must be an individual who represents health care professions working with asthmatics and is a voting member, for the unexpired portion of a two-year term ending June 30, 2007.

Gloria L. Young
Clerk of the Board

BOARD of SUPERVISORS



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VACANCY NOTICE

Posted on October 16, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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SWEATFREE PROCUREMENT ADVISORY GROUP

The Sweatfree Procurement Advisory Group shall consist of eleven members. The Mayor and the Board of Supervisors shall each appoint five members. The Controller shall appoint one member. Each member shall be appointed to a term of two years. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience representing employees in labor matters. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience acquiring goods or services for a public entity. At least one of the Board of Supervisors' appointees and one of the Mayor's appointees must have significant experience as an advocate for human rights or the poor. The Controller's appointee shall have significant experience in finance, financial auditing, or accounting. All members of the Sweatfree Procurement Advisory Group shall be appointed within sixty days of the effective date of this Chapter. Each member shall serve at the pleasure of the appointing authority. The Sweatfree Procurement Advisory Group shall meet not less than once each fiscal year.

The Sweatfree Procurement Advisory Group shall evaluate the industries engaged in the manufacture and sale of goods to determine whether contracts for any goods, in addition to apparel and garments, should be targeted for enforcement, and to evaluate the implementation, administration, and enforcement of this Chapter. To determine whether a particular good shall be targeted for enforcement, the factors that the Sweatfree Procurement Advisory Group shall consider shall include, but not be

limited to: (a) the amount the City and County has spent, and anticipates spending for such good; (b) evidence of Sweatshop Labor or other conditions prohibited by this Chapter in the manufacturing, assemblage or distribution of such good; and (c) any financial impact that targeting the good for enforcement will have on the City and County.

The Sweatfree Procurement Advisory Group shall determine how the City and County may maximize its purchase of goods produced in San Francisco. Within four months of its formation, the Sweatfree Procurement Advisory Group shall examine how the City and County may provide preferences and/or incentives to garment industry manufacturers in San Francisco that are in compliance with this Chapter, and explore the expansion of preferences and/or incentives to other industries. Within the four-month period, the Sweatfree Procurement Advisory Group shall propose legislation to immediately implement the preferences and/or incentives.

Compensation: None

Sunset Date: None specified

Report: At the end of the first full fiscal year of the City and County following the effective date of this Chapter, and annually thereafter, the Sweatfree Procurement Advisory Group shall submit a written report to the Director and the Office of Labor Standards Enforcement that contains any recommendations on the administration, implementation, and enforcement of this Chapter, or the application of this Chapter to other goods. The report shall include the supporting information upon which each recommendation is based and a report on the financial impact that adoption of the recommendation will have on the City and County. The Director may submit any recommendation to extend the applicability of this Chapter to other goods to the Board of Supervisors. Upon the adoption of an ordinance approving such recommendation, Contracts for the purchase of such goods shall be subject to this Chapter. The Director in the Director's discretion may adopt other recommendations of the Sweatfree Procurement Advisory Group subject to the Municipal Code and the Charter.

Vacant seat, succeeding Abigail Levine, seat 3, must have significant experience as an advocate for human rights or the poor, for the unexpired portion of a two-year term ending December 15, 2007.

Vacant seat, succeeding Dale Jiajun Wen, seat 5, must be a member of the public, for the unexpired portion of a two-year term ending December 15, 2007.

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VACANCY NOTICE

Posted on October 17, 2006

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DEVELOPMENTAL DISABILITIES AREA BOARD V

The Developmental Disabilities Area Board consists of fifteen (15) members, two of whom are appointed by the Board of Supervisors. The composition of the members are as follows: two voting members appointed by the governing body of each county (five counties-Alameda, Contra Costa, Marin, San Francisco and San Mateo; ten positions, two from each county) and five members appointed by the Governor.

Appointees must have demonstrated leadership in human services activities; shall not be an employee or a provider of services to developmentally disabled persons or on the governing body of any entity providing services with State funds.

The Area Board is one of thirteen (13) federally funded Boards established by California state law to protect and advocate for the rights of persons with developmental disabilities. The Board is responsible for advocacy, monitoring, training, planning, resource development, public education, and public information on behalf of persons with developmental disabilities living in Alameda, Contra Costa, Marin, San Francisco and San Mateo counties. The Board does not operate or fund any direct social or health care services. The purpose is to carry out the responsibilities and duties assigned to it by the Lanterman Act and the State Plan under the Federal Developmental Disabilities Act.

Term of Office: Members may serve two three-year terms. If a member is appointed to fill another member's unexpired term, the months served in the unexpired term shall not be counted towards the maximum of six years of service as an Area Board member.

Compensation: None

Report: None referenced

Sunset Date: None referenced

Vacant seat, succeeding Jennifer Walsh, resigned, seat 2, must have a demonstrated interest and leadership in human services, for the unexpired portion of a three-year term ending December 31, 2007.

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VACANCY NOTICE

REPLACES ALL PREVIOUS NOTICES

Posted on October 17, 2006

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WESTERN SOMA CITIZENS' PLANNING TASK FORCE

The Western SoMa Citizens' Planning Task Force consists of 26 members: 20 members appointed by the Board of Supervisors; three members appointed by the District 6 Supervisor; one appointed by the Planning Director; one appointed by the Director of the San Francisco County Transportation Authority; and one appointed by the Director of the Department of Public Health.

The Western SoMa Citizens' Planning Task Force is established to advise the Board of Supervisors and Planning Commission on planning for western SoMa and to carry out the following duties: (a) using existing zoning as the starting point for an analysis of land use decisions that will shape the future of the entire community; (b) map and evaluate existing Residential Enclave Districts (REDs) and consider modifications to existing RED zoning map boundaries; (c) recommend basic RED preservation policies including height, density and design guidelines; (d) map and evaluate land uses proximate to existing and proposed REDs and develop basic height, density and design guidelines in order to provide a buffer between REDs and areas where more intense development might be allowed; (e) map overall western SoMa existing land use conditions; (f) recommend policies for the preservation of service and light industrial jobs, residential uses, and arts and entertainment opportunities; (g)

consider policies to guide increased heights and density along the major arterial streets where appropriate; (h) Recommend policies that promote more community-serving retail and commercial uses and that encourage improvements to transportation, open space, street safety, bicycle circulation, and mass transit; and (i) develop recommendations to ensure that the creation of a future Folsom Boulevard be developed in such a manner as to complement all of the above referenced goals.

The Board of Supervisors shall appoint 20 members as follows: one of whom shall have been a resident of western SoMa for more than three years, one of whom has been a resident of western SoMa for less than three years, one of whom resides in a Single Room Occupancy hotel in western SoMa, one of whom is a youth in western SoMa, one of whom is raising a family in western SoMa, one of whom is a senior in western SoMa, one of whom operates a local business in western SoMa, one of whom works with a community-based organization in western SoMa, one of whom represents the arts, one of whom represents the entertainment industry, one of whom is a non-profit developer, one of whom is a for-profit developer, one of whom is a bicycle advocate, one of whom is a parks and open space advocate, one of whom is a transportation advocate, one of whom is a preservation advocate, one of whom represents labor, one of whom is a person with a disability, one of whom is a resident of the area defined as "SoMa West" by the Planning Department, and one of whom represents the interests of homeless individuals.

Three members are appointed by the District 6 Supervisor; one appointed by the Planning Director, if it is his pleasure; one appointed by the Director of the San Francisco County Transportation Authority, if the Director chooses not to exercise his appointment, the Supervisor representing District Six shall appoint the member, and one appointed by the Director of the Department of Public Health.

The members shall serve for the duration of the Task Force and the quorum of the Task Force shall be a majority of sitting members. The Task Force shall meet no less frequently than every four months.

In the event that any member misses three regularly scheduled meetings of the Task Force within a year without giving prior notice to the Task Force, the Task Force, or its designee, shall certify in writing to the member's appointing authority that the member has missed three meetings. On the date of such certification, the member shall be deemed to have resigned from the Task Force.

In the event a vacancy in the Committee membership occurs, the successor to the vacant position shall be appointed in the same manner used to select the previous occupant of that position.

The members of the Task Force shall convene the first meeting within 30 days of receiving notice of the appointment of a quorum of the membership and the operation of the Task Force shall expire three years from the passage of this resolution.

Compensation: None

Report: None referenced

Sunset Date: November 23, 2007

Vacant seat, new appointment, seat 4, must be a youth residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Karen Nolan, resigned, seat 5, must be raising a family in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Jim Berk, deceased, seat 6, must be a senior residing in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Bonnie D'Amico, resigned, seat 7, must operate a local business in western SoMa, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Judy Carman, resigned, seat 9, must represent the arts, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, succeeding Sharon Kim, resigned, seat 14, must be a parks and open space advocate, for the unexpired portion of a three-year term ending November 23, 2007.

Vacant seat, new appointment, seat 23, must be a person representing the interests of homeless individuals, for the unexpired portion of a three-year term ending November 23, 2007.

Gloria L. Young
Clerk of the Board

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VACANCY NOTICE

Posted on November 15, 2006

Pursuant to the provisions of Section 54974, California Government Code, notice is hereby given of the following unscheduled vacancies. Interested persons may obtain an application from the Board of Supervisors web site at www.sfgov.org/site/uploadedfiles/bdsupvrs/Vacancy_Notices/vacancy_app.pdf or from the Clerk of the Rules Committee, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689. Completed applications should be submitted to the Clerk of the Board. All applicants must be residents of San Francisco, unless otherwise stated.

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SRO TASK FORCE

The SRO Task Force consists of a total of fourteen members, eight of whom are appointed by the Board of Supervisors. The Board of Supervisors appoints eight voting members of the Task Force: one SRO tenant; two private SRO owners/operators; one non-profit SRO operator/owner; and one representative from each of the four SRO Collaboratives (Mission SRO Collaborative, Central City SRO Collaborative, Chinatown SRO Collaborative, and Families SRO Collaborative).

In addition to the above eight members, five voting members shall be appointed to the Task Force by the heads of each of the following San Francisco departments/agencies: The Director of the Human Services Agency will appoint one representative, the Director of the Department of Building Inspection will appoint one representative, the City Attorney will appoint one representative from the Code Enforcement Task Force, and the Director of the Department of Public Health will appoint one representative from Housing and Urban Health and one representative from Environmental Health. Also, the Director of the Department of Public Health will appoint one non-voting (except in the case of a tie vote) Task Force Chair.

The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report. The SRO Task Force will adopt and assist in the implementation of the following two goals:

A. Goal 1: San Francisco SRO Hotels are safe, accessible, stable, and 'just' places to live in.

1. Identify and provide training, consultation and direct services furthering this goal.
2. Develop and advocate legislation, regulations, policies and/or procedures furthering this goal.
3. Monitor compliance with relevant laws, regulations, policies and/or procedures.

B. Goal 2: Affordable, healthy, and appropriate housing options are available in San Francisco so that extremely low-income families do not have to raise their children in SRO Hotels.

1. Advocate strategies to move families out of SROs and into permanent housing.
2. Advocate goals for assuring San Francisco housing and supportive housing units are affordable to 0-25% medium income families will be advocated for.
3. Advocate strategies to prevent families from losing their housing.
4. Review San Francisco Planning Code, Administrative Code, and other pertinent City Ordinances and recommend amendments necessary to implement Goal 2.

Term of Office: Members of the SRO Task Force shall be appointed for a term of three years. In the event a vacancy occurs, the Board of Supervisors shall appoint a successor to complete the remainder of that term.

Reports: The SRO Task Force shall monitor and make policy recommendations to the Board of Supervisors and annually produce a comprehensive report.

Sunset Date: The SRO Task Force shall sunset on December 31, 2009.

Compensation: None referenced.

Vacant seat, new appointment, seat 1, must be SRO tenant, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 2, must be a private SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 3, must be a private SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 4, must be a non-profit SRO owner/operator, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 5, must be a representative of the Mission SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 6, must be a representative of the Central City SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 7, must be a representative of the Chinatown SRO Collaborative, for a three-year term ending December 31, 2009.

Vacant seat, new appointment, seat 8, must be a representative of the Families SRO Collaborative, for a three-year term ending December 31, 2009.

Gloria L. Young
Clerk of the Board



